

IG Group Holdings plc (“IG” or the “Company”) has been notified of a number of transactions carried out by its directors and their connected persons (as listed below) in respect of IG’s ordinary shares of 0.005p each. This notice is being issued in pursuance of DTR 3.1.4R(1)

Director or connected person	Date and place of transaction	Date of notification of transaction	Nature of transaction	Price per share in pence	Shares held following transaction	Shares held following the transaction (%)
T A Howkins	19.01.10 London	20.01.10	Exercise of 2005 LTIP <sup>1</sup> : 134,769	n/a	4,736,060 <sup>2</sup>	1.31
T A Howkins	19.01.10 London	20.01.10	Exercise of 2006 LTIP <sup>3</sup> : 46,813	n/a	4,782,873 <sup>4</sup>	1.33
T A Howkins	19.01.10 London	20.01.10	Disposal : 463,382	368	3,800,000	1.05
C Howkins*	19.01.10 London	20.01.10	Disposal : 519,491	368	-	-
E MacKay* (A R MacKay)	20.01.10 London	20.01.10	Disposal : 1,000,000	371.9	1,010,680	0.28
S Clutton	19.01.10 London	20.01.10	Exercise of 2006 LTIP <sup>5</sup> : 143,649	n/a	160,818	0.04
S Clutton	19.01.10 London	20.01.10	Disposal : 143,649	372.46	17,169	0.004
P G Hetherington	19.01.10 London	20.01.10	Exercise of 2006 LTIP <sup>6</sup> : 31,797	n/a	531,797	0.147
P G Hetherington	19.01.10 London	20.01.10	Disposal : 281,796	371.47	250,000	0.069
N B Le Roux	19.01.10 London	19.01.10	Disposal : 122,100	374.35	100,000	0.027
J R Davie	20.01.10 London	20.01.10	Transfer: 90,000	Nil	710,000	0.22
B Davie*	20.01.10 London	20.01.10	Acquired: 90,000	Nil	90,000	0.02

\* Connected person

<sup>1</sup> The exercise of all remaining rights of an LTIP option granted on 16 May 2005 to acquire ordinary shares of IG Group Holdings plc pursuant to the LTIP award employee share scheme approved by shareholder resolution at an EGM of the company on 27 April 2005

<sup>2</sup> Includes C Howkins holding of 519,491

<sup>3</sup> The full exercise of an LTIP option granted on 7 August 2006 to acquire ordinary shares of IG Group Holdings plc pursuant to the LTIP award employee share scheme approved by shareholder resolution at an EGM of the Company on 27 April 2005

<sup>4</sup> Includes C Howkins holding of 519,491

<sup>5</sup> The full exercise of an LTIP option granted on 4 October 2006 to acquire ordinary shares of IG Group Holdings plc pursuant to the LTIP award employee share scheme approved by shareholder resolution at an EGM of the Company on 27 April 2005

<sup>6</sup> The full exercise of an LTIP option granted on 7 August 2006 to acquire ordinary shares of IG Group Holdings plc pursuant to the LTIP award employee share scheme approved by shareholder resolution at an EGM of the Company on 27 April 2005