

COMPANY ANNOUNCEMENT

In accordance with MFSA Listing Authority Listing Rules Chapter 5 the following announcement is being made.

The Board of Directors of United Finance p.l.c will be meeting on Thursday 19 April 2018 to consider and if deemed appropriate approve the Company's Annual Report and Financial Statements for the year ending 31 December 2017.



Godwin Spiteri
Company Secretary

10 April, 2018