

United Finance plc
GB Buildings,
2nd Floor, Watar Street
Ta' Xbiex, XBX1310
Tel: (+356) 21 314630/1/2/3
Fax: (+356) 21 322544/320687
e-mail: info@unitedfinance.com.mt
Reg. No: C26598

COMPANY ANNOUNCEMENT

15 April, 2015

The following is a Company Announcement issued by United Finance p.l.c. pursuant to Chapter 5 of the Listing Rules of the Malta Financial Services Authority.

Quote

The Board of Directors of United Finance p.l.c. will meet on the 20 April 2015 to consider and if appropriate approve the Company's Annual Report and financial statements for the year ended 31 December 2014.

Unquote

Godwin Spiteri Company Secretary