

## 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