

## **COMPANY ANNOUNCEMENT**

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

### ***Quote***

The Board of Directors of United Finance p.l.c will be meeting on Friday 28 August 2015 to consider and if deemed appropriate approve the Interim Condensed Financial Report and Accounts for the 6 months ending 30 June 2015.

### ***Unquote***

A handwritten signature in blue ink, appearing to be 'Godwin Spiteri', written over a horizontal line.

Godwin Spiteri  
Company Secretary  
25 August 2015