

## COMPANY ANNOUNCEMENT

**The following is a Company Announcement being made by United Finance p.l.c. pursuant to the Malta Financial Services Authority Listing Rules.**

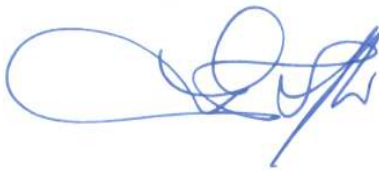
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### ***Quote***

The Board of Directors of United Finance p.l.c. has today approved the Annual Report and Financial Statements for the year ended 31 December 2015 and resolved that these be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

The Board of Directors has also authorised for publication the 2015 Annual Report and Financial Statements, which will be available for viewing on the company's website: [www.unitedfinance.com.mt](http://www.unitedfinance.com.mt).

### ***Unquote***



Godwin Spiteri  
Company Secretary

18 April, 2016