

United Finance plc
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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 Tuesday 23 August 2016 to consider and if deemed appropriate approve the Interim Financial Report and Accounts for the 6 months ending 30 June 2016.

Godwin Spiteri Company Secretary

18 August, 2016