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COMPANY ANNOUNCEMENT

The following is a company announcement issued by United Finance p.l.c pursuant to Listing Rules Chapter 5.

Quote

The Board of Directors of United Finance p.l.c has today approved the Condensed Interim Financial Statements of the Company for the six months ended 30th June 2016. The Half-Yearly Report is available for viewing on the website of United Finance p.l.c at www.unitedfinance.com.mt.

Unquote

Godwin Spiteri Company Secretary

23 August 2016