

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 Wednesday 12 April 2017 to consider and if deemed appropriate approve the Company's Annual Report and Financial Statements for the year ended 31 December 2016.



Godwin Spiteri
Company Secretary

6 April, 2017