

## **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 Thursday 25 April 2019 to consider and if deemed appropriate approve the Company's Annual Report and Financial Statements for the year ended 31 December 2018.**



Godwin Spiteri  
Company Secretary

22 April, 2019