

a United Group Company

United Finance plc GB Buildings, 2nd Floor, Triq il-Watar, Ta' Xbiex, Malta Tel: (+356) 21 314630/1/2/3 Fax: (+356) 21 322544/320687 e-mail: info@unitedfinance.com.mt Reg. No: C26598

COMPANY ANNOUNCEMENT

The following is a Company announcement issued by United Finance p.l.c (the Company) pursuant to the Listing Rules issued by the Listing Authority

Quote

Reference is made to the Company Announcement dated 20 April 2020 in relation to the notification to Bondholders regarding the Publication of the 2019 Annual Report and Financial Statements.

In the Company Announcement, reference was made to an announcement issued on the 19 April 2020 (MSE ref. UFC95) entitled *"Extension of Deadline on Submission of 2019 Annual Report and Financial Statements"*. Said announcement in fact was made on Saturday 18 April and not on the 19 April.

Any inconvenience is regretted.

Unquote

Godwin Spiteri Company Secretary 22 April, 2020