

COMPANY ANNOUNCEMENT

UNITED FINANCE P.L.C

Board meeting to approve audited financial statements

Date of Announcement	19th April 2022
Reference	114/2022
Capital Markets Rule	5.16.3

QUOTE

United Finance p.l.c. (the “**Company**”) announces that its Board of Directors is scheduled to meet on Friday 22nd April 2022 to consider and, if deemed appropriate, approve, the audited financial statements of the Company for the financial year ended 31st December 2021

UNQUOTE

Signed



Donald Vella
Company Secretary