

COMPANY ANNOUNCEMENT

**UNITED FINANCE P.L.C
(THE "COMPANY")**

Appointment of Non-Executive Director

Date of Announcement	8 June 2022
Reference	116/2022
Listing Rule	5.16

QUOTE

The Board of Directors of the Company announces that with effect from 8 June, 2022, Ms Barbara Helga Ellul has been appointed to the Board of Directors of the Company.

In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name:	Ms Barbara Helga Ellul
Address:	11, P/H Primrose, Triq ir-Raheb Kurradu, Naxxar, Malta,
Function:	Non-Executive Director
Principal activity outside the Company significant with respect to the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	N/A

UNQUOTE

By Order of the Board

Signed



Donald Vella
Company Secretary