

COMPANY ANNOUNCEMENT

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

Board meeting to approve condensed Interim Financial Statements

Date of Announcement	17 August 2022
Reference	121/2022
Capital Market Rule	5.16.3

QUOTE

The Board of Directors of United Finance p.l.c. (the "**Company**") is scheduled to meet on the 23 August, 2022 for the purpose of considering and, if thought fit, approving, the unaudited condensed interim financial statements of the Company for the six month period ended 30 June 2022.

UNQUOTE

Signed



Donald Vella
Company Secretary