

## COMPANY ANNOUNCEMENT

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

## Resignation and Appointment of Director

<b>Date of Announcement</b>	<b>26 January 2023</b>
<b>Reference</b>	<b>123/2023</b>
<b>Chapter 5 of the Capital Markets Rules</b>	<b>5.16.5</b>

**QUOTE**

The Board of Directors of United Finance p.l.c. (the "**Company**") hereby announces that Ms Helga Ellul holder of Maltese identity card numbered 492113L, residing at 11, P/H Primrose, Triq ir-Raheb Kurradu, Naxxar, Malta, has tendered her resignation from the office of director of the Company, with effect from 25 January 2023.

For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning Ms Ellul which requires disclosure under the Capital Markets Rules.

The Company wishes to thank Ms Ellul for her service and contribution to the Company.

The Company further announces that Mr Kevin Rapinett will be appointed to the Board of Directors of the Company with effect from 1 February 2023.

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

Name:	Mr Kevin Rapinett
Address:	The Old Lady, 156, Triq il-Wied, Iklin IKL 1803, 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:	Past Directorship – MedservRegis p.l.c. (Previously Medserv plc) Resigned on 25 June 2021 Current Directorship - Mizzi Organisation Finance plc (C29506) M&Z p.l.c. (C 23061)
Other disclosures:	N/A

**UNQUOTE**

Signed



Donald Vella  
Company Secretary