

COMPANY ANNOUNCEMENT

UNITED FINANCE P.L.C

Change in Chairperson

Date of Announcement	24 May 2023
Reference	126/2023
Capital Markets Rule	5.16.5

QUOTE

The Board of Directors of United Finance p.l.c. (the "Company") hereby announces that Mrs Carmela Gatt Baldacchino, holder of Maltese identity card numbered 460141M, residing at The Pines, Triq Hans Christian Andersen, Naxxar, Malta, has retired from the board and accordingly tendered her resignation from the office of director and Chairperson of the board of directors of the Company with effect from, today, 24 May 2023.

For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning Mrs Gatt Baldacchino which requires disclosure under the Capital Markets Rules. The Company wishes to thank Mrs Gatt Baldacchino for her service and contribution to the Company and for her fundamental role in the growth of the United Group throughout the years.

The Company hereby further announces that Mr Joseph F.X. Zahra, an independent non-executive director of the Company, holder of Maltese identity card numbered 835155M and residing at 239, Triq il-Kbira, Balzan, BZN 1256, Malta, has been appointed by the board of directors of the Company, to be the new Chairman of the board of directors of the Company, in accordance with the articles of association of the Company, with effect from today, 24 May 2023. Mr Zahra also serves as Chairman of the board of directors of the Company's parent company, United Group Limited (C 10233).

UNQUOTE

Signed



Donald Vella
Company Secretary