

COMPANY ANNOUNCEMENT

UNITED FINANCE P.L.C

Board meeting to approve audited financial statements

Date of Announcement	18 April 2023
Reference	124/2023
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 Tuesday 25 April 2023 to consider and, if deemed appropriate, approve, the audited financial statements of the Company for the financial year ended 31 December 2022.

UNQUOTE

Signed



Donald Vella
Company Secretary