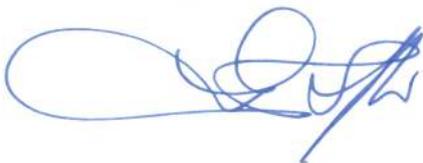


COMPANY ANNOUNCEMENT

In accordance with MFSA Listing Authority Listing Rules the following announcement is being made.

The Board of Directors of United Finance p.l.c will be meeting on Friday 24 August 2018 to consider and if deemed appropriate approve the Condensed Interim Financial Report and Accounts for the 6 months ending 30 June 2018.



Godwin Spiteri
Company Secretary

21 August, 2018