

**COMPANY ANNOUNCEMENT**

**UNITED FINANCE P.L.C**

**Board meeting to approve audited financial statements**

---

<b>Date of Announcement</b>	<b>18 April 2023</b>
<b>Reference</b>	<b>124/2023</b>
<b>Capital Markets Rule</b>	<b>5.16.3</b>

---

**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