

COMPANY ANNOUNCEMENT

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

Board meeting to approve condensed Interim Financial Statements

Date of Announcement	16 August 2023
Reference	131/2023
Capital Market Rule	5.16.3

QUOTE

The Board of Directors of United Finance p.l.c. (the "**Company**") is scheduled to meet on the 22 August, 2023 for the purpose of considering and, if thought fit, approving, the unaudited condensed interim financial statements of the Company for the six month period ended 30 June 2023.

UNQUOTE

Signed



Donald Vella
Company Secretary