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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 Monday 24 August 2020 to consider and if deemed appropriate approve the Condensed Interim Financial Report and Accounts for the 6 months ending 30 June 2020.

Godwin Spiteri Company Secretary

20 August, 2020