

Company Announcement**United Finance plc (the "Company")****Change in Company Secretary**

Date of announcement	27 December 2021
Reference	UFC 113/2021
In terms of the Capital Markets Rules	

QUOTE

The Company announces that Mr. Godwin Spiteri has resigned from his position as Company Secretary with effect from 1 January 2022. There is no matter concerning Mr Spiteri's resignation that warrants any disclosure in terms of the Capital Markets Rules. The Board of Directors would like to thank Mr Spiteri for his loyalty and commitment to the Company for his 20 years of service as a Company Secretary.

Pursuant to the foregoing the Company further announces that Dr. Donald Vella has been appointed as Company Secretary with effect from the 1 January 2022.

The information required in terms of the Capital Markets Rule 5.16.5 with regards to Dr. Donald Vella's position within the Company is contained hereunder:

Name:	Donald Vella
Address:	Amber Crt, Fl 5, Triq it-Tabib Gregorio Mifsud Il-Qrendi
Function	Company Secretary
Principal activity outside the Company:	Advocate
Current and past (5 years) directorships:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9

UNQUOTE

Signed:

Edmund Gatt Baldacchino
Director & CEO