

**COMPANY ANNOUNCEMENT**

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

**Board meeting to approve condensed Interim Financial Statements**

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<b>Date of Announcement</b>	<b>17 August 2022</b>
<b>Reference</b>	<b>121/2022</b>
<b>Capital Market Rule</b>	<b>5.16.3</b>

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**QUOTE**

The Board of Directors of United Finance p.l.c. (the "**Company**") is scheduled to meet on the 23 August, 2022 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 2022.

**UNQUOTE**

Signed



Donald Vella  
Company Secretary