

## **COMPANY ANNOUNCEMENT**

**The following is a company announcement issued by United Finance p.l.c (“the Company”) pursuant to Malta Financial Services Authority Listing Rules.**

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### ***Quote***

The Board meeting due to be held today the 17 April 2014 for the review and approval of the Financial Report and Accounts for the 12 months ending 31 December 2013 has been postponed to the 29 April 2014.

### ***Unquote***



Godwin Spiteri  
Company Secretary

17 April 2014