

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by United Finance p.l.c (the Company) pursuant to the Listing Rules as issued by the Listing Authority.

Errata Corrige relative to the Company Announcement made by United Finance p.l.c. on the 19 April 2020

PUBLICATION OF 2019 ANNUAL REPORT AND FINANCIAL STATEMENTS

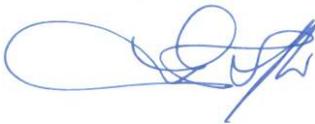
The Company refers to its Announcement issued on the 19 April 2020 entitled “**Extension of Deadline on Submission of 2019 Annual Report and Financial Statements**” and advises that the said announcement is being cancelled for all intents and purposes of law.

The Company furthermore refers to the circular issued by the Malta Financial Services Authority on the 27 March 2020 in regard to the ESMA public statement of the same date entitled “*Actions to mitigate the impact of COVID-19 on the EU Financial Markets regarding publication deadlines under the Transparency Directive*”

The Company refers to the current situation brought over by the COVID-19 pandemic and announces that it is anticipated that the publication of the 2019 Annual Report and Financial Statements will be delayed beyond the established deadlines.

The pandemic and movement restrictions imposed by the Health Authority has placed the Company’s human resources and those of its Auditors under heavy administrative and logistical constraints. While the Company will continue to work hard in collaboration with its Auditors to limit such delay as much as possible the publication of the 2019 Annual Report and Financial Statements will be made by not later than 31 May 2020.

A date for the board meeting during which it is intended to consider and if deemed fit approve its Annual Report and Financial Statements and the Annual General Meeting will be announced at a later date.



Godwin Spiteri
Company Secretary
20 April, 2020