

COMPANY ANNOUNCEMENT

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

Extension of Deadline on Submission of 2019 Annual Report and Financial Statements

Quote

The company refers to the Prospects MTF Notice 07/2020, published on the 24th March 2020, regarding the deadline on the submission of the financial information emanating from the Prospects MTF Rules, specifically providing that:

“The deadline on submission of the Annual Report and approved financial statements, including the Auditor’s report, emanating from the Prospects MTF Rule 4.11.12 Table 1 No.1, will be extended by two months from the current 4 month deadline”.

The Company is hereby advising its Bondholders, that although the work on the 2019 audited financial statements is at an advanced stage, the COVID-19 pandemic has placed the Company’s human resources and those of its Auditors under heavy administrative and logistical constraints. To this effect, the Company shall postpone the publishing of the 2019 Annual Report and Financial Statements to a future date.

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

Unquote



Godwin Spiteri
Company Secretary
18 April, 2020