



FURTHER EXTENSION FOR PUBLICATION OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018

United Investments Ltd (the “Company”) refers to the communique dated 1 October 2018 with respect to the extension granted by the Stock Exchange to publish its Audited Financial Statements by 15 November 2018.

Given that the Company has failed to publish its Audited Financial Statements under DEM rule 18 within the required deadline of 15 November 2018, UIL wishes to inform its shareholders and the market that the Company has requested and obtained the approval of the Stock Exchange to extend the publication date to Friday 07 December 2018.

The Company has encountered further delays due to its proposed restructuring and subsequent delays with the audit exercise, which is not yet completed. In the meantime, the Company has published its Unaudited Condensed Financial Statements for the year ended 30 June 2018. These accounts are not in compliance with DEM Rule 18 and are being issued under DEM Rule 21. The Board does not foresee any changes in the figures and undertakes that the Audited Financial Statements will be published, under DEM Rule 18, by latest 7 December 2018 and that no further extension will be requested.

**NWT Secretarial Services Ltd
Corporate Secretary**

Dated this 16th day of November 2018

*This communique is issued pursuant to DEM Rule 21 and the Securities Act 2005 .
The Board of United Investments Ltd accepts full responsibility for the accuracy of the information contained in this communique*