



LLF 15

The following is a company announcement issued by Luxury Living Finance plc (the “**Company**”) pursuant to rule 4.11.13 of the Prospects Rules

QUOTE

The Board of Directors of the Company is scheduled to meet on Monday 21 October 2019 at 14.00hrs:

- i. To consider and approve the Company’s Audited Financial Statements for the financial year ended 30 June 2019; and
- ii. To consider the declaration of a final dividend to be recommended to the Company’s Annual General meeting.


Upon the conclusion of the meeting of the Board of Directors, the Annual General Meeting of the Company will be held at the registered office of the Company.

The Board of Directors of Luxury Living Technologies Limited - the guarantor of the €8,000,000 5% Secured Bonds 2028 issued by the Company in terms of the Company Admission Document dated 3 July, 2018 (the “**Guarantor**”) is scheduled to meet on Monday 21 October 2019 at 15.00hrs:

- i. To consider and approve the Guarantor’s Audited Financial Statements for the financial year ended 30 June 2019; and
- ii. To consider the declaration of a final dividend to be recommended to the Guarantor’s Annual General meeting.

Upon the conclusion of the meeting of the Board of Directors, the Annual General Meeting of the Guarantor will be held at the registered office of the Company

UNQUOTE



Mikiel Calleja
Company Secretary
18 October 2019