



LLF 16

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

***QUOTE***

Reference is made to an announcement made by the Company dated 18 October 2019 (Ref: LLF 15) in which it was stated that the Board of Directors of the Company and 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 03 July 2018 (the “**Guarantor**”) were scheduled to meet today in order to:

- i. consider and approve the Audited Financial Statements for the financial year ended 30 June 2019; and
- ii. consider the declaration of a final dividend to be recommended to the annual general meeting.

It was further stated that upon conclusion of the above-mentioned meetings the annual general meetings of the Company and the Guarantor would be held.

The Company announces that further to a meeting of the Company’s audit committee today, it was decided to postpone the board meetings and the annual general meetings of the Company and the Guarantor to 30 October 2019 at 11.00 in order to finalise the financial statements prior to approval.

***UNQUOTE***

A handwritten signature in blue ink, consisting of several overlapping loops and lines, positioned above a horizontal line.

Mikiel Calleja  
Company Secretary  
21 October 2019