



LLF 30

The following is a company announcement issued by Luxury Living Finance plc (hereinafter the “**Company**”) pursuant to Prospects MTF Rule 4.11.13

QUOTE

The annual general meeting of the Company will be held on the 30 October 2020 at 16.00 for the purpose of considering *inter alia* the following matters:

1. to consider and approve the Company’s annual accounts and the reports of the Directors and Auditors for the year ended 30 June 2020;
2. to appoint / elect Directors in place of those retiring;
3. to reappoint RJV Audit Limited as auditors of the Company until the conclusion of the next general meeting at which annual accounts are laid, at the remuneration agreed by the Board of Directors; and
4. to maintain the Directors’ current remuneration for the holding of their office.

Mikiel Calleja

Company Secretary

21 October 2020