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

QUOTE

The Board of Directors of Luxury Living Technologies Limited, the Guarantor of the €8,000,000 Secured Bonds, is scheduled to meet on Thursday 17 December 2020 at 12.00hrs to inter alia:

- a. consider and approve the Company’s audited financial statements for the financial year ended 30 June 2020; and
- b. consider the declaration of a final dividend to be recommended to the Company’s annual general meeting.

UNQUOTE

Mikiel Calleja
Company Secretary
14 December 2020