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

The Company announces that the Company's annual general meeting was held today at which:

1. the annual accounts and reports of the directors and auditors for the year ended 30 June 2021 were approved;
2. RJV Audit Limited were reappointed as the Company's auditors until the conclusion of the next general meeting; and
3. the current directors were reappointed up to the next annual general meeting in accordance with the Company's articles of association; and
4. the shareholders took note of the recommendation of the board of directors that no dividend be declared.

The Company announces that the Guarantor's annual general meeting was held today at which:

1. the annual accounts and reports of the directors and auditors for the year ended 30 June 2021 were approved;
2. RJV Audit Limited were reappointed as the Guarantor's auditors until the conclusion of the next general meeting; and
3. the current directors were reappointed up to the next annual general meeting in accordance with the Guarantor's articles of association; and
4. the shareholders took note of the recommendation of the board of directors that no dividend be declared.

A handwritten signature in blue ink, appearing to be 'Clarence Busuttill', written over a horizontal line.

Clarence Busuttill  
Company Secretary  
29 October 2021