



Reference: LLF 47

The following is a company announcement issued by Luxury Living Finance p.l.c. (the "Company"), pursuant to rule 4.11.12 of the Prospects Rules.

QUOTE

The Board of Directors is scheduled to meet on 24 February 2022 to consider and if appropriate, approve the Company's Interim Financial Statements for the period ended 31 December 2021.

UNQUOTE

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

Clarence Busuttill
Company Secretary
23 February 2022