

Reference: LLF 48

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 Company announces that the Company's Interim Financial Statements for the period ending 31 December 2021 were considered and approved by the board of directors.

The financial statements are available for viewing on the Investors Section on the Company's website: https://www.llt-finance.com

UNQUOTE

Clarence Busuttil

Company Secretary

24 February 2022