



Reference: LLF50

The following is a company announcement issued by Luxury Living Finance p.l.c. (the "Company"), pursuant to rule 4.11.13 of the Prospects Rules.

**QUOTE**

The Company announces that the Board of Directors is scheduled to meet on Monday 31 October 2022 in order to consider and if thought fit, approve the Company's audited financial statements and audit report for the year ended 30 June 2022.

The Company also announces that Luxury Living Technologies Limited, the Guarantor of the €8,000,000 Secured Bonds, is scheduled to meet on the same date in order to consider and if thought fit, approve the Group's audited financial statements and audit report for the year ended 30 June 2022.

The Company further announces that in accordance with Prospects MTF Rule 4.01.01.01 (b.1) and (i.1), the shareholders of the Company and Guarantor have duly waived their right to receive a printed or electronic copy of the profit and loss account and balance sheet including any Directors' report at least fourteen (14) days prior to the general meeting of the Company and Guarantor and shall convene the Annual General Meeting on Monday 31 October 2022 to consider shall consider, and if deemed fit, pass the resolutions set out hereunder.

**ORDINARY RESOLUTIONS**

1. To consider and approve the Company's and Guarantor's Annual Report and Audited Financial statements for the financial year ended 30 June 2022;
2. To re-appoint RJV Audit Limited as auditors of the Company and to authorise the Directors to fix their remuneration; and
3. To appoint the Directors in accordance with the Articles of Association of the Company and Guarantor.

**UNQUOTE**

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

Clarence Busuttill  
Company Secretary  
28 October 2022