



**LLF 62**

The following is a company announcement issued by Luxury Living Finance p.l.c. (the "Company"), pursuant to Prospects MTF Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ("Prospects MTF").


**QUOTE**

The Company announces that Dr. Clarence Busuttil, holder of Maltese Identity Card Number 120859M, has resigned as director and company secretary, effective immediately, for both the Company and Luxury Living Technologies Limited (the "Guarantor"). There is no matter concerning Dr. Busuttil's resignation that warrants any disclosure in terms of the Prospects MTF Rules.

The board of directors of the Company and the Guarantor have resolved that the role of company secretary will be fulfilled by Mr. Carlo Mifsud, holder of Maltese Identity Card Number 292272M. Mr. Mifsud also holds the position of director and company secretary of the Guarantor.

The board of directors thanked Dr. Busuttil for his contribution.

**UNQUOTE**



Clarence Busuttil  
Company Secretary  
20 December 2023