



Reference: LLF65

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

*QUOTE*

The Board of Directors of the Company is scheduled to meet on Monday 28<sup>th</sup> day of February 2024 to consider and if appropriate, approve the Company's Interim Financial Statements for the period ended 31 December 2023.

*UNQUOTE*

A large, stylized handwritten signature in blue ink, appearing to read 'Carlo Mifsud'. The signature is written over a horizontal line that serves as a separator between the signature and the printed name below it.

Carlo Mifsud  
Company Secretary  
27<sup>th</sup> day of February 2024