



**LLF 73**

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 Board of Directors of the Company is scheduled to meet on Friday 28<sup>th</sup> day of February 2025 to consider and if appropriate, approve the Company's Interim Financial Statements for the period ended 31 December 2024.

**UNQUOTE**



Carlo Mifsud  
Company Secretary  
27 February 2025