



Reference: LLT 01-2018

The following is a company announcement issued by Luxury Living Technologies Limited (C 74593), pursuant to rule 4.11.13 of the Prospectus Rules.

**QUOTE**

*The Board of Directors of the Company is scheduled to meet on 28 September 2018 to inter alia consider and approve the Company's Audited Financial Statements for the financial year ended 30 June 2018.*

**UNQUOTE**

A handwritten signature in blue ink, appearing to read 'Silvio Camilleri', is written over a horizontal line. The signature is fluid and cursive.

Silvio Camilleri  
Company Secretary  
14<sup>th</sup> September 2018