

LLF 82 – APPOINTMENT OF COMPANY SECRETARY

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 the role of Company Secretary, previously undertaken by Dr Paul DeBattista, holder of Maltese Identity Card Number 697958M, shall be fulfilled by Dr Matthew Paris, holder of Maltese Identity Card Number 0605281M.

In accordance with Capital Market Rule 5.20, the following details are hereby being disclose to the public:

Name:	Dr. Matthew Paris
Address:	4, Triq Santa Lucija, Sqaq Nru.5, In-Naxxar
Function:	Company Secretary
Principal Activity Performed Outside the Company:	N/A
Current and Past (5 years) Directorships in any other Issuer:	N/A
Other Disclosures:	There are no disclosures to be made in terms of Capital Market Rules 5.20.5 to 5.20.9.
Effective Date of Appointment	1 st November 2025

UNQUOTE



Dr Paul DeBattista
Company Secretary
31st October 2025