

COMPANY ANNOUNCEMENT

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").

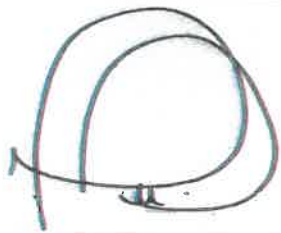
ERRATA CORRIGE

Reference is made to Company Announcement LLF82 published by the Company on 10 November 2025. Due to an error, the Company wishes to clarify that the original announcement ought to have read as set out below. LLF82 should therefore be disregarded and considered as replaced in its entirety with the below.

The Company announces that the role of Company Secretary, previously undertaken by 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 Prospects MTF Rules, 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 as required by Prospects MTF Rules:	None
Effective Date of Appointment	1 st November 2025



Dr Matthew Paris
Company Secretary
20 November 2025