

LLF 08

The following is a company announcement issued by Luxury Living Finance plc (the "Company") pursuant to rule 4.11.12 of the Prospects Rules

QUOTE

The Company announces that the Company's Board of Directors is scheduled to meet on Thursday 28th February 2019 to consider and, if appropriate, approve the Company's Interim Financial Statements for the period ended 31 December 2018.

UNQUOTE

Mikiel Calleja Company Secretary 14 February 2019

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