



LLF 20

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

QUOTE

The Board of Directors of the Company is scheduled to meet on Friday 21 February 2020 to consider and, if appropriate, approve the Company’s Interim Financial Statements for the period ended 31 December 2019.

UNQUOTE

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end, positioned above a solid black horizontal line.

Mikiel Calleja
Company Secretary
14 February 2020

Greentek Business Centre, New Street in Triq il-Hofor, Qormi
Company registration number: C 85987
Telephone number: +356 2099 6609
email: info@llt.com.mt
<http://www.llt.com.mt/>