



LLF 26

The following is a company announcement issued by Luxury Living Finance plc (the “Company”) pursuant to rule 4.11.13 of the Prospectus Rules

QUOTE

The Company regrettably announces that Mr Louis Padovani, auditor of the Company and of Luxury Living Technologies Limited has passed away. The Board would like to extend their sincere condolences to his family.

An update as to a future appointment in this regard will be made shortly.

UNQUOTE

Mikiel Calleja
Company Secretary
24 June 2020

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