



LLF 28

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 Board of Directors is scheduled to meet on Friday 16 October 2020 at 14.00hrs to *inter alia*:

- a. consider and approve the Company’s audited financial statements for the financial year ended 30 June 2020; and
- b. consider the declaration of a final dividend to be recommended to the Company’s annual general meeting.

UNQUOTE

A handwritten signature in blue ink, consisting of several overlapping loops and strokes, positioned above a horizontal line.

Mikiel Calleja
Company Secretary
12 October 2020