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The following is a company announcement issued by Luxury Living Finance plc (hereinafter the “**Company**”) pursuant to Prospects MTF Rule 4.11.13

The Company announces that the Company’s annual general meeting was held on the 30th October 2020 at which:

1. the Financial Statements for the year ended 30 June 2020 were approved;
2. the Statutory Directors’ Report on the Financial Statements for the year ended 30 June 2020 was approved;
3. the Auditors’ Report on the Financial Statements for the year ended 30 June 2020 was approved;
4. RJV Audit Limited was reappointed as the Company’s auditors until the conclusion of the next general meeting; and
5. Dr Joe Borg Bartolo informed the Company that he would not be seeking another term as director and that his resignation would be effective as at 30 October 2020. The Company would therefore like to thank him for his service.

Dr. Clarence Busuttil was appointed by the shareholders of the Company in terms of the Company’s articles of association to serve as a non-executive, independent director as well as forming part of the audit committee. The composition of the Board of Directors is as follows:

- Dr. Clarence Busuttil;
- Mr. Jean Paul Busuttil; and
- Mr. William Wait.

Dr. Clarence Busuttil is a lawyer by profession, having graduated from the University of Malta with a Doctor of Laws degree in 1981. Dr. Busuttil’s areas of specialization include immigration law, international commercial law, intellectual property and corporate law. He has lectured at the University of Malta and the Sonnenberg International Institute (Germany), served as Chairman of the legal commission of the Malta Olympic Committee, and represented Malta as the Malta Official Delegate on the Supervisory Board of EU Chamber of Commerce in Beijing, China. He currently sits as a director on Zenturo Limited (C39472).

There is nothing to disclose in terms of insolvencies, administrations, unspent convictions, disqualifications or criticisms by regulatory authorities.

Mikiel Calleja

Company Secretary

02 November 2020