



LLF 33

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

QUOTE

Reference is made to the company announcement of the 14th December 2020 (Ref: LLF 32) in which it was stated that Luxury Living Technologies Limited, the Guarantor of the €8,000,000 Secured Bonds, was scheduled to meet on Thursday 17 December 2020 at 12.00hrs 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.

Note that the aforementioned board meeting has been postponed to Wednesday 23 December 2020 at 09.15hrs with the same agenda. Immediately following the board meeting, the annual general meeting of Luxury Living Technologies Limited will be held for the purpose of considering *inter alia* the following matters:

1. to consider and approve the annual accounts and the reports of the Directors and Auditors for the year ended 30 June 2020;
2. to reappoint RJV Audit Limited as auditors of the company until the conclusion of the next general meeting at which annual accounts are laid, at the remuneration agreed by the Board of Directors; and
3. to maintain the Directors’ current remuneration for the holding of their office.

Mikiel Calleja

Company Secretary

17 December 2020