



LLF 34

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

The Company announces that the board of directors of Luxury Living Technologies Limited, the Guarantor of the €8,000,000 Secured Bonds (“LLT”):

1. approved the annual accounts and the reports of the directors and auditors for the year ended 30 June 2020; and
2. resolved that no final dividend be recommended to the general meeting.

Upon conclusion of the meeting, the annual general meeting of LLT was held at which:

1. the annual accounts and the reports of the directors and auditors for the year ended 30 June 2020 were approved;
2. RJV Audit Limited were appointed as auditors of LLT until the conclusion of the next general meeting at which annual accounts are laid, at the remuneration agreed by the board of directors;
3. the current directors were reappointed up to the next annual general meeting in accordance with the articles of association of LLT; and
4. the shareholders took note of the recommendation of the board of directors that no dividend be declared.

The aforementioned reports and financial statements are available at <https://www.llt-finance.com/>

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Mikiel Calleja

Company Secretary

23 December 2020