

LLF 37

The following is a company announcement issued by Luxury Living Finance plc (the "Company") pursuant to rule 4.11.12 of the Prospects Rules

QUOTE

The Board of Directors of the Company is scheduled to meet on Friday 05 March 2021 to consider and, if appropriate, approve the Company's Interim Financial Statements for the period ended 31 December 2020.

UNQUOTE

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Mikiel Calleja Company Secretary 03 March 2021

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