



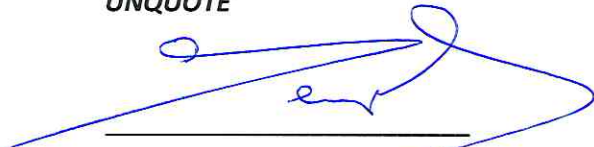
LLF44 – Errata corrige announcement

The following is a company announcement issued by Luxury Living Finance plc (the Company or the Issuer) pursuant to rule 4.11.13 of the Prospectus Rules

QUOTE

Reference is made the Statement of Corporate Governance which forms part of the Annual Report of the Company which was published on 18 October 2021 for the financial year ended 30 June 2021. The Company wishes to clarify that Dr Clarence Busuttil is an Independent, Non-Executive Director, as erroneously, on page 9 and page 10 of the said Statement of Corporate Governance, Dr Clarence Busuttil's role marked as "Executive Director" and "Executive Director and Chairman" respectively.

UNQUOTE



Clarence Busuttil
Company Secretary
15 November 2021

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