

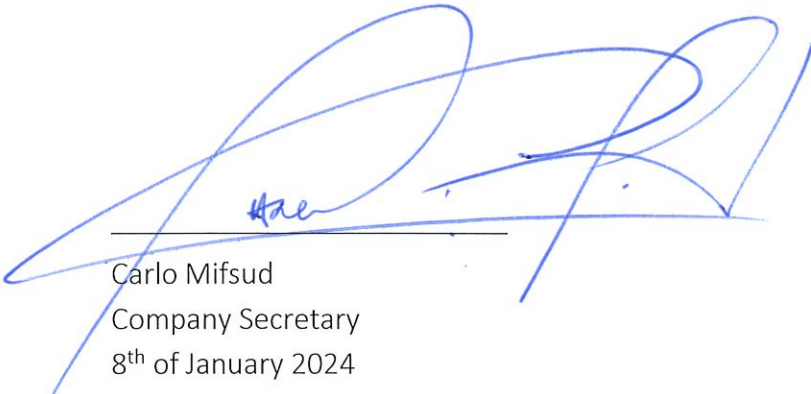


LLF 64

Resignation and Appointment of Compliance Officer

The following is a company announcement issued by Luxury Living Finance plc (the "Company") pursuant to the Prospects MTF Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ("Prospects MTF")

Further to company announcement LLF62, the Company announces that Dr Clarence Busuttill has relinquished the post of compliance officer, and that Mr Carlo Mifsud has been appointed as the Company's compliance officer.



Carlo Mifsud
Company Secretary
8th of January 2024