



LLF 68

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

QUOTE

Further to company announcement LLF67 dated 28 March 2023, the Company announces that Dr Paul DeBattista has been appointed as an independent, non-executive Director, effective 25th of April 2024. He has held various positions throughout his long standing career including Chairman of the Malta Standardisation Authority, CEO of Marsovin Group, CEO of Malta Housing Authority, Chief of Staff to Minister for Finance, Consultant to Minister for Education and Director on the European Investment Bank.

Dr Paul DeBattista will also form part of the audit committee of the Company.

There are no other matters to be disclosed in terms of the Prospects MTF Rules.

UNQUOTE



Carlo Mifsud
Company Secretary

A handwritten signature in blue ink, appearing to read 'Carlo Mifsud', is written over a horizontal line. Below the line, the name 'Carlo Mifsud' and the title 'Company Secretary' are printed in a standard black font.

25th day of April 2024