



Reference: LLT 02-2018

The following is a company announcement issued by Luxury Living Technologies Limited (C 74593), pursuant to rule 4.11.13 of the Prospectus Rules.

**QUOTE**

*The Annual General Meeting of the Company will be held on 28 September 2018 at 3pm at the registered office of the Company.*

**UNQUOTE**

A handwritten signature in blue ink, appearing to read 'Silvio Camilleri', is written over a horizontal line. The signature is fluid and cursive.

Silvio Camilleri  
Company Secretary  
14<sup>th</sup> September 2018