



Reference: LLF 02-2018

The following is a company announcement issued by Luxury Living Finance p.l.c. ("LLF" or "the Company"), pursuant to rule 4.11.13 of the Prospects Rules.

QUOTE

The Company, through its audit committee oversight, is pleased to announce the following resolutions adopted by the shareholders of Luxury Living Technologies Limited (the Guarantor), during the Guarantor's Annual General Meeting held on 30 September 2018, at its registered office:

- a. The Guarantor has approved the audited financial statements, the Auditors' report and the Directors' report for the four-month period ended 30 June 2017 and financial year ended 30 June 2018.*
- b. The Guarantor has approved the re-appointment of Louis Padovani as the Company's auditor and authorised the Board of Directors to fix his remuneration.*
- c. The Guarantor has approved the re-appointment of the current directors up to the next Annual General Meeting in accordance with the Company's Articles of Association.*

The shareholders of the Guarantor took note of the Board of Directors' resolution that no dividend be declared.

The above mentioned annual report and financial statements are available for viewing on <https://www.llt.com.mt/>

UNQUOTE



Silvio Camilleri
Company Secretary
1 October 2018