



LLF 07

The following is a company announcement issued by Luxury Living Finance plc (the “Company”) pursuant to rule 4.11.13 of the Prospects Rules

QUOTE

The Company announces that, as of 18 January 2019, Mr. Silvio Camilleri, holder of ID Card number 155774M, residing at 32, Triq Napuljun Caruana Dingli, Mellieha, has relinquished the post of Chief Executive Officer of the Luxury Living Group as well as resigned as company secretary and compliance officer of the Company and company secretary of Luxury Living Technologies Limited with effect from the 18 January 2018.

That the Board of Directors of the Company and of Luxury Living Technologies Limited - the guarantor of the €8,000,000 5% Secured Bonds 2028 (the “Secured Bonds”) issued by the Company in terms of the Company Admission Document dated 3 July, 2018, has approved the appointment of Mr Jean Paul Busuttil, holder of ID Card number 102172M, and residing at Milorda, Triq tal-Milord, Bidnija, Mosta, Malta as Chief Executive Officer of the Luxury Living Group. Mr Busuttil is the ultimate beneficial owner of the Luxury Living Group and has to date occupied the position of Chairman. Jean Paul presently serves as a director in various companies including: Bag Investments Co Limited, Agricentre Malta Limited, FBS (Maritime Investments) Limited, Sewda Renewable Energies Limited, T&L Holdings Limited, B&S Contractors Limited, B&S Exports Limited, B&S Manufacturing Limited, Sunrise Solutions Co Limited and Sansuna Estates Co Limited.

Following Mr Busuttil’s appointment as Chief Executive Officer of the Luxury Living Group, he has relinquished the post of Chairman of Luxury Living Technologies Limited. In this respect, the Board of Directors of Luxury Living Technologies Limited has approved the appointment of Mr Carlo Mifsud, holder of ID Card number 292272M, and residing at Hillside, Triq Gorg Mifsud Chircop, Qormi, Malta as Chairman of the Luxury Living Technologies Limited. Mr Mifsud currently holds the position of Independent, Non-Executive Director of Luxury Living Technologies Limited.

The board of directors of the Company and the Guarantor have resolved that the role of company secretary (for both the Company and Guarantor) and compliance officer role for the Company will be fulfilled by Dr Mikiel Calleja. Mikiel Calleja is a senior associate in the corporate and finance practice of a local law firm. His main practice areas are mergers and acquisitions, capital markets, corporate finance and general corporate/commercial.

UNQUOTE

Mikiel Calleja
Company Secretary
06 February 2019

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