

LLF 27

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

RJV Audit Limited, a limited liability company registered under the laws of Malta, with company registration number C 78969 and having its registered office at 193, Ursuline Sisters Street, Pieta PTA 1222 Malta, has been appointed auditor of the Company and Luxury Living Technologies Limited until the conclusion of the general meeting before which the next financial statements are laid.

UNQUOTE

Mikiel Calleja Company Secretary 14 August 2020

> Greentek Business Centre, New Street in Triq il-Hofor, Qormi Company registration number: C 85987 Telephone number: +356 2099 6609 email: info@llt.com.mt http://www.llt.com.mt/