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The following is a company announcement issued by Luxury Living Finance plc (hereinafter the “**Company**”) pursuant to Prospects MTF Rule 4.11.13

The Company announces that Dr. Mikiel Calleja has tendered his resignation as company secretary and compliance officer, effective 06 April 2021, for both the Company and Luxury Living Technologies Limited (the “**Guarantor**”).

The board of directors of the Company and the Guarantor have resolved that the role of company secretary and compliance officer will be fulfilled by Dr. Clarence Busuttill.

Dr. Busuttill was born in Sliema on the 4th February 1959 and graduated from the University of Malta on the 30th January 1982 with a doctorate degree in Law. Dr. Busuttill has worked actively both in the Courts in Malta and later providing corporate services to a large number of clients over nearly 40 years. He is currently the Senior Partner in Busuttill Millo Law Firm

Mikiel Calleja

Company Secretary

06 April 2021