



Reference: LLF 41

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

QUOTE

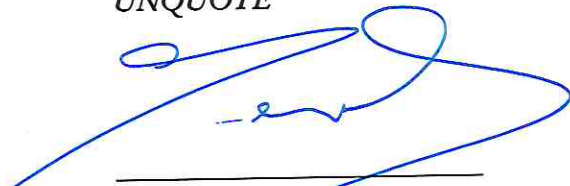
The Board of Directors is scheduled to meet on Friday 15 October 2021 to *inter alia*:

- a. consider and approve the Company's audited financial statements for the financial year ended 30 June 2021; and
- b. consider the declaration of a final dividend to be recommended to the Company's annual general meeting.

Furthermore, the Company would like to announce that the Board of Directors of Luxury Living Technologies Limited, the Guarantor of the €8,000,000 Secured Bonds, is scheduled to meet on the same day to *inter alia*:

- a. consider and approve the Company's audited financial statements for the financial year ended 30 June 2021; and
- b. consider the declaration of a final dividend to be recommended to the Company's annual general meeting.

UNQUOTE



Clarence Busuttill
Company Secretary
14 October 2021