



Reference: LLF54

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

**QUOTE**

The Board of Directors of the Company is scheduled to meet on Monday 27 February 2023 to consider and if appropriate, approve the Company's Interim Financial Statements for the financial year ended 31 December 2022.

**UNQUOTE**

A handwritten signature in blue ink, appearing to read 'Clarence Busuttil', is written over a horizontal line.

Clarence Busuttil  
Company Secretary  
24 February 2023