



LLF 12

The following is a company announcement issued by Luxury Living Finance plc (the "Company") pursuant to rule 4.11.12 of the rules of Prospects, a market regulated as a Multi-Lateral Trading Facility and operated by the Malta Stock Exchange.

QUOTE

The Company announces that as of the 19 June 2019:

1. Mr Carlo Mifsud, holder of ID Card number 292272M, and residing at Hillside, Triq Gorg Mifsud Chircop, Qormi, Malta, already a director on Luxury Living Technologies Limited - the guarantor of the €8,000,000 5% Secured Bonds 2028 issued by the Company in terms of the Company Admission Document dated 3 July, 2018 (the "**Guarantor**"), will serve as an executive director on the Board of Directors of the Guarantor; and
2. Mr. William Wait holder of ID Card number 253668M, and residing at 5 Triq ir-Rihan, Fgura FGR 1601, Malta will replace Mr. Carlo Mifsud as Chairman of the Group.

UNQUOTE

A handwritten signature in blue ink, consisting of several overlapping loops and strokes, positioned above a horizontal line.

Mikiel Calleja
Company Secretary
20 June 2019

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