



LLF 29

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

Reference is made to an announcement made by the Company dated 12.10.2020 (Ref: LLF 28) in which it was stated that the Board of Directors of the Company were scheduled to meet today the 16.10.2020 in order to:

- i. consider and approve the Audited Financial Statements for the financial year ended 30 June 2020; and
- ii. consider the declaration of a final dividend to be recommended to the annual general meeting.

The Board of Directors approved the Annual Report and Financial Statements for the financial year ended 30 June 2020 and resolved that these be submitted for the approval of the shareholders at the forthcoming Annual General Meeting to be held on the 30 October 2020. The Board of Directors did not recommend the payment of a final dividend.

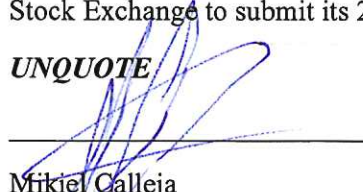
The Board of Directors has also authorised the publication of the Annual Report and Financial Statements for the financial year ended 30 June 2020 which is available for viewing on the Company’s website at <https://www.llt-finance.com/>

Lastly, the Company refers to the Prospects MTF Notice 07/2020, published on the 24th March 2020, regarding deadlines on the submission of financial information emanating from Prospects MTF Rules, specifically providing:

The deadline on submission of the Annual Report and approved financial statements, including Auditor’s report, emanating from the Prospects MTF Rule 4.11.12 Table 1 No. 1, will be extended by two months from the current four-month deadline.

The Company is hereby announcing to its bondholders that in view of the current circumstances surrounding the spread of COVID-19, Luxury Living Technologies Limited - the guarantor of the €8,000,000 5% Secured Bonds 2028, shall avail itself of the two month extension granted by the Malta Stock Exchange to submit its 2020 Audited Financial Statements.

UNQUOTE


Mikiel Calleja
Company Secretary
16 October 2020

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