



LLF 56

Notice of meeting to approve Audited Financial Statements and AGM

The following is a company announcement issued by Luxury Living Finance plc (the “**Company**”) pursuant to the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“**Prospects MTF**”)

QUOTE

A meeting for the approval of the Company’s and its Guarantor’s (Luxury Living Technologies Limited) Audited Financial Statements for the year ended 30 June 2023 shall be held on 31 October 2023.

Moreover, the Annual General Meeting of the Company and its Guarantor shall be held on the 31 October 2023. The following matters will be put forward for consideration, to be decided upon by an ordinary resolution:

1. The approval of the Company and the Guarantor’s audited financial statements, for the year ended 30 June 2023;
2. Approval of Director’s remuneration;
3. The re-appointment of the Directors;
4. The re-appointment of the Auditors; and
5. Consider whether any dividend will be declared for the year ended 30 June 2023 in line with the Company and the Guarantor’s dividend policy.

UNQUOTE

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

Clarence Busuttill
Company Secretary
30 October 2023