



LLF 67

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

QUOTE

Reference is made to company announcement LLF62 dated 20 December 2023. The Company is still in search of an adequate, independent, non-Executive Director so as to fulfil the roles as per Prospects MTF Rule 4.01.01.01 (d.1.3).

Discussions regarding this appointment of the proposed director are still ongoing with various individuals and the Company hopes to conclude this soon.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'Carlo Mifsud', is written over a horizontal line. The signature is stylized and extends above and below the line.

Carlo Mifsud
Company Secretary
28 March 2024