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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

The Company announces that Mr. William Wait, has relinquished his post as a Director of the Company with effect from 2nd September 2024. There is no matter concerning Mr. Wait's resignation that warrants any disclosure in terms of the Prospects MTF Rules.

The Company hereby announces H.E. Count Chevalier Anthony C. Coleiro holder of Maltese ID 0445955M with address 12, Etruria, Triq Mario Cortis, H'Attard, has been appointed in his stead as an independent, non-executive Director, effective 2nd September 2024.

H.E. Count Chevalier Anthony C. Coleiro is a Hospitality & Tourism Chartered Consultant by profession, holding a Master Degree in Business Administration. He was decreed and conferred Degree of Doctor Honorius Causa in Business Administration by the Academic Senate of Universitas Sancti Cyrilli A.D.1669 – Rome in June 2017. H.E. Count Chevalier Coleiro is currently the Proprietor and Senior Managing Partner of TC-Consult & Associates. He is also the Chairman of Malta Tourism Authority Enforcement Board and the Managing Consultant of YUE Co. Ltd., Sundown Court Leisure Resort and Euroclub Hotel. H.E. Count Chevalier Coleiro also held various positions and designations in Hotel and Tourism sector throughout his long outstanding career.

Following resignation, audit committee shall be composed of Dr Paul Debattista, H.E. Count Chevalier Anthony C. Coleiro and Mr Jean Paul Busuttill. The audit chairman shall be Dr Paul Debattista.

There are no other matters to be disclosed in terms of the Prospects MTF Rules.

UNQUOTE



Carlo Mifsud
Company Secretary
30 August 2024