



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 the role of Company Secretary and Compliance Officer, previously undertaken by Carlo Mifsud, holder of Maltese Identity Card Number 292272M, shall be fulfilled by Dr Paul DeBattista, holder of Maltese Identity Card Number 697958 M, as from 12 June 2025.

The Company would also like to announce that Carlo Mifsud shall cease holding office as Director of the Guarantor, Luxury Living Technologies Limited, as from 12 June 2025.

UNQUOTE

A handwritten signature in dark ink, appearing to read 'DeBattista', written over a horizontal line.

Dr Paul DeBattista
Company Secretary
12 June 2025