

LLF 77

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, following the demise of its Founder, Mr Jean Paul Busuttil, hereby announces Ms Sophie-Ann Busuttil holder of Maltese ID 0021003L residing at Milorda, Triq Tal-Milord, Bidnija, L/O il-Mosta, Malta, has been appointed as Director in his stead, effected as from the 4 July 2025.

Ms Sophie-Ann Busuttil has been involved in the family business, for the last four years and heading the Luxury Living Sustainable Hospitality Company for the last two years. Ms Busuttil currently holds directorship positions on the subsidiaries of the Luxury Living Technologies Group of Companies.

The Audit Committee shall be composed of Dr Paul DeBattista; H.E. Count Chevalier Anthony C. Coleiro and Ms Sophie-Ann Busuttil. The Company's chairperson and the Audit Committee Chairperson shall be Dr Paul DeBattista.

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

UNQUOTE



Dr Paul DeBattista

Chairperson

9th July 2025

