

LUXXFOLIO HOLDINGS INC.

417 - 1080 Mainland St. Vancouver, BC. V6B 2T4

NEWS RELEASE

Appointment of Director

VANCOUVER, BC – October 4, 2024 - LUXXFOLIO Holdings Inc. (the "**Company**" or "**Luxxfolio**") (CSE: LUXX) is pleased to announce that Mr. Anthony Wong (JD) has been appointed to the Board of Directors.

Geoffrey McCord, the Company's CFO and interim CEO, commented, "Anthony is well known to the Luxxfolio family, having previously served as a Director and Officer. He brings a valuable background in corporate finance law and experience with mergers and acquisitions. His decision to serve as a member of the Board is well-timed and will support Luxxfolio's objectives as it continues to seek new business and financing opportunities.

Mr. Wong, mentioned, "I am excited to rejoin Luxxfolio's Board. I believe the Company has great potential. I look forward to working with the other Board members and management and to using my experience to help the Company harness its opportunities."

Mr. Wong is a practicing member of the Law Society of British Columbia. He was initially called to the Bar in 1993 and has worked in both the private and public spheres of securities law, policy and legislation, corporate and commercial transactions, and marketing and communications. He has served on both national and international committees in the finance industry.

Mr. Jason Cihelka has decided to resign from his position as Director effective October 3, 2024. The Company thanks Jason for his contribution over the past 14 months.

Contact Information:

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The CSE has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.