



**COMPANY ANNOUNCEMENT**

**Reference: GLR20 – 2020**

The following is a company announcement issued by Gillieru Investments plc (C 86682) (the "Company") in terms of Rule 4.11.13 of the Prospectus Rules:

**QUOTE**

*The Company announces that its Board of Directors is scheduled to meet on Thursday 27 August 2020, to consider, and, if deemed appropriate, approve the Company's Interim Financial Statements for the period 1 January 2020 to 30 June 2020.*

**UNQUOTE**

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Karl Cremona  
Company Secretary

23 August 2020