



COMPANY ANNOUNCEMENT

Reference: GLR21 – 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 Board of Directors of the Company met on Thursday 27th August 2020 and duly considered and approved the Company’s unaudited Interim Financial Statements for the period 1 January 2020 to 30 June 2020. The report will shortly be available for viewing on the Company’s website: <https://www.gillieru.com/inv-relations>

UNQUOTE

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

Karl Cremona
Company Secretary

27 August 2020