

**COMPANY ANNOUNCEMENT**

**Reference: GLR26 – 2021**

The following is a company announcement issued by Gillieru Investments plc (the “Company”) in pursuant to Rule 4.11.13 of the Prospects Rules:

*The Annual General Meeting of the Company will be held on 29 April 2021 via conference call facilities. The following matters will be put for consideration of its Members, to be decided upon by an Ordinary Resolution:*

- 1. The approval of the Company’s Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2020;*
- 2. Maintaining the Directors’ remuneration;*
- 3. The re-appointment of the Directors;*
- 4. The re-appointment of the Auditors; and*
- 5. To consider whether any dividends will be declared for the year ended 31 December 2020 in line with the Company’s dividend policy.*



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Karl Cremona  
Company Secretary

15 April 2021