



COMPANY ANNOUNCEMENT

Reference: GLR30 – 2021

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 Wednesday 25th August 2021 and duly considered and approved the Company’s unaudited Interim Financial Statements for the period 1 January 2021 to 30 June 2021. 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

25 August 2021