



Company Announcement relative to the Resignation and Appointment of Non-Executive Director and Audit Committee Member

Reference: GLR39-2022

The following is a company announcement issued by Gillieru Investments plc ("Gillieru" or the "Company") pursuant to Rule 4.11.13 of the Prospectus Rules.

The Company announces that with effect from 5 September 2022, Mr George Micallef, holder of Maltese ID card number 740459M, residing at Porto Paolo, Block B, Flat 19, Triq Sir Luigi Preziosi, St Paul's Bay, Malta, resigned from his post of Independent, Non-Executive director of the Company and Mr Karmenu Vella, holder of Maltese ID card number 562150M, residing at 52/53, Flat 6, Pretty Bay, Birzebbugia, BBG1755, has been appointed as Independent, Non-Executive director of the Company in his stead with effect from 5 September 2022. Mr Vella will also replace Mr Micallef on the Audit Committee of the Company, which is now composed of Alfred Grech, Karmenu Vella and Karl Cremona, with effect from such date.

Karmenu Vella graduated in Architecture and Civil Engineering from the University of Malta and later obtained a Master of Science in Tourism Management from the University of Sheffield. During his political career, he has been appointed Minister for Public Works, Minister for Industry, and Minister for Tourism twice. In 2014, he was appointed European Commissioner for Environment, Maritime Affairs, and Fisheries. During his term in office, Mr. Vella addressed some of the most pressing environmental issues of our time and thus helped improve the well-being of our citizens and our planet. Under his leadership, the European Union adopted and implemented in full the Circular Economy Action Plan, adopted new rules to reduce single-use plastic products, updated the EU's waste legislation, and stepped-up action to improve air quality across Europe and to make concrete progress in halting the decline of the EU's biodiversity. During his mandate, Karmenu Vella also developed a leading international role for the European Union in the field of ocean governance, promoted the blue economy including through increased investment, and worked to improve the environmental, economic, and social sustainability of fisheries in Europe and around the world.

There are no further disclosures in terms of Prospectus MTF Rules

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

Karl Cremona
Company Secretary

5 September 2022