



COMPANY ANNOUNCEMENT

Reference: GLR01 – 2019

The following is a company announcement issued by Gillieru Investments plc (C 86682) (the "Company") in terms of the rules of Prospects, a market regulated as a Multi-Lateral Trading Facility and operated by the Malta Stock Exchange ("Prospects"):

QUOTE

The Board of Directors of the Company is scheduled to meet on Monday 25 March 2019 to inter alia consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2018.

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

11 March 2019