



## COMPANY ANNOUNCEMENT

### Reference: GLR14 – 2020

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

The Company announces that, with effect from 4 May 2020, Ms. Charmaine Bonnici holder of identity card Number 244686M currently residing at 27, Bliss, Triq San Klement, Zejtun, will be appointed as General Manager of the Gillieru Catering Company Limited, a subsidiary within the group, replacing Mr. Massimiliano Gatt. The Company would like to thank Mr. Gatt for his service.

Ms. Bonnici has been involved in different roles within the hospitality and catering industry for more than 10 years. She held the role of Hotel Manager at the Days Inn Hotel and the Howard Hotel and was also appointed as *Chef de Partie* at the Radisson SAS, gaining significant experience over these years.

Amongst other responsibilities, and upon the national easing of restrictive measures in place as a result of COVID-19, Ms. Bonnici will oversee the efficient and smooth running of the hotel through the further development of operating procedures and policies.

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

Karl Cremona  
Company Secretary

1 May 2020