



COMPANY ANNOUNCEMENT

Reference: GLR16 – 2020

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 Board of Directors of the Company is scheduled to meet on Tuesday 16 June 2020 to consider and, if appropriate approve the Company’s Audited Financial Statements for the financial year ended 31 December 2019.

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

Karl Cremona
Company Secretary

12 June 2020