



COMPANY ANNOUNCEMENT

Reference: GLR24 – 2021

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 on the 15th of April 2021, considered and approved the Company’s Audited Financial Statements for the financial year ended 31 December 2020.

The above-mentioned financial statements are available for viewing on the Company’s website through the following link: <https://www.gillieru.com/inv-relations>.

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

15 April 2021