



The Gillieru Harbour Hotel, Church Street, St. Paul's Bay
Company Registration Number C86682
Telephone number: 2226 6200
Website: gillieru.com

Company Announcement

The following is a company announcement issued by Gillieru Investments p.l.c. (the "Company") pursuant to Table 2 as per Rule 4.11.13 of the Prospectus Rules:

The Company announces that Calamatta Cuschieri Investment Services Limited was terminated as Corporate Advisor and that Grant Thornton will be appointed in their stead as from 1 March 2020.

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

Mr Karl Cremona
Company Secretary
22 February 2020