



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 Rule 4.11.13 of the Prospects Rules:

The Company refers to the Prospects MTF Notice 07/2020, published on the 24<sup>th</sup> March 2020, regarding deadlines on the submission of financial information emanating from Prospects MTF Rules, specifically providing:

'The deadline on submission of the Annual Report and approved financial statements, including Auditor's report, emanating from the Prospects MTF Rule 4.11.12 Table 1 No. 1, will be extended by two months from the current four month deadline.'

The Company is hereby informing the market that due to the social distancing and teleworking measures recommended by the local authorities, the Company and its subsidiaries are facing difficulties in performing and finalizing their audit within the current deadlines.

The Company is hereby announcing to its bondholders that in view of the current circumstances surrounding the spread of COVID-19, the Company and its subsidiaries shall avail itself from the extensions granted by the Malta Stock Exchange to submit their 2019 Audited Financial Statements.

A handwritten signature in blue ink, appearing to be "Karl Cremona", written over a horizontal line.

Karl Cremona  
Company Secretary  
8 April 2020