

COMPANY ANNOUNCEMENT

Reference: GLR18 – 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 Annual General Meeting of the Company will be held on 30 June 2020 via conference call facilities. The following matters will be put for consideration of its Members, to be decided upon by an Ordinary Resolution:

- 1. The approval of the Company’s Audited Financial Statements for the financial year ended 31st December 2019;*
- 2. Maintaining the Directors’ remuneration;*
- 3. The re-appointment of the Directors;*
- 4. The re-appointment of the Auditors; and*
- 5. To consider whether any dividends will be declared for the year ended 31 December 2019 in line with the Company’s dividend policy.*



Karl Cremona
Company Secretary

16 June 2020