



## COMPANY ANNOUNCEMENT

### Reference: GLR19 – 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 was held on 30 June 2020, at which:*

- 1. The Company’s Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2019 were approved;*
- 2. The current Directors’ remuneration was maintained;*
- 3. The current Directors of the Company were re-appointed up to the next Annual General Meeting;*
- 4. Crowe were re-appointed as Auditors of the Company until the conclusion of the next general meeting; and*
- 5. The shareholders took note of the Board of Directors’ resolution that no dividend be declared.*

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

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Karl Cremona  
Company Secretary

30 June 2020