

**COMPANY ANNOUNCEMENT**

**Reference: GLR22 – 2021**

The following is a company announcement issued by Gillieru Investments plc (C 86682) (the “Company”) in terms of Rule 4.11.13 of the Prospectus Rules:

**QUOTE**

*The Company announces that Ms. Charmaine Bonnici, holder of identity card number 244686M has resigned from her position as General Manager of the Gillieru Catering Company Limited (the “GCC”), a subsidiary within the group. The effective date of such resignation shall be 1 April 2021. Whilst thanking Ms. Bonnici for her service, the Company is informed that for the time being, given the current COVID-19 situation and restrictions in place, the subsidiary will not be seeking a replacement of such role in the immediate and medium term. The respective responsibilities and tasks will be handed over and distributed to Executive Management.*

*Furthermore, with respect to the current COVID-19 situation, the Company hereby informs the public that the GCC continues to act in accordance with the restrictions published by the Government of Malta to safeguard public health with full closure of the restaurant and coffee shop. Whilst a takeaway service was initially implemented, the costs of running such service outweighed the revenue generated, and as a result, such service is no longer being offered. It is anticipated that such restrictions will continue to disrupt the operations of the GCC. In the meantime, general maintenance and upkeep of the restaurant is being undertaken in anticipation of welcoming back clientele as restrictions are eased. Whilst the hotel has remained open, minimal room sales were registered.*

**UNQUOTE**



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Karl Cremona  
Company Secretary

30 March 2021