



COMPANY ANNOUNCEMENT

Reference: GLR23 – 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 its Board of Directors is scheduled to meet on Thursday 15 April 2021, to consider and, if appropriate approve the Company's Audited Financial Statements for the financial year ended 31 December 2020.

UNQUOTE

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

Karl Cremona
Company Secretary

08 April 2021