



**COMPANY ANNOUNCEMENT**

**Reference: GLR29 – 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 Wednesday 25 August 2021, to consider, and, if deemed appropriate, approve the Company’s Interim Financial Statements for the period 1 January 2021 to 30 June 2021.*

**UNQUOTE**

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

20 August 2021