



COMPANY ANNOUNCEMENT

Reference: GLR04 – 2019

The following is a company announcement issued by Gillieru Investments plc (C 86682) (the “Company”) in terms of the rules of Prospects, a market regulated as a Multi-Lateral Trading Facility and operated by the Malta Stock Exchange (“Prospects”):

QUOTE

The Company hereby announces that at an extraordinary general meeting of the Company held on the 13 June 2019, the shareholders of the Company resolved to:

- 1. Increase the authorised share capital of the Company to two hundred thousand Euro (€ 200,000) divided into two thousand (200,000) ordinary shares of a nominal value of one Euro (€ 1.00) each;*
- 2. Issue and allot one hundred and fifty three thousand (153,000) ordinary shares of a nominal value of one Euro (€ 1.00) to its current shareholders by way of capitalisation of shareholders' loans.*

The number of shares held by the shareholders before and after the allotment is as follows:

<i>Shareholder</i>	<i>Shares before allotment</i>	<i>Shares after allotment</i>
<i>Stephen Cremona Holdings Ltd The Gillieru Harbour Hotel, Church Street, St. Paul's Bay, Malta Company Reg. No. C 86681</i>	<i>46,999 Shares</i>	<i>199,995 Shares</i>
<i>Stephen Cremona 296, Northern Star, Triq San Pawl, St Paul's Bay, Malta Maltese ID Card No. 389366M</i>	<i>1 Share</i>	<i>5 Shares</i>

- 3. To amend, and authorise the company secretary to submit, an updated version of the Company's Memorandum and Articles of Association with the Malta Business Registry at the Malta Financial Services Authority.*



The updated Memorandum and Articles of Association will shortly be available for viewing on the: <https://www.gillieru.com/inv-relations> and on the Malta Business Registry website at the Malta Financial Services Authority: <https://mbr.mt>

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

15 August 2019