



COMPANY ANNOUNCEMENT

Reference: GLR06 – 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 Board of Directors of the Company met on Monday 26th August 2019 and duly considered and approved the Company's unaudited Interim Financial Statements for the period 1 January 2019 to 30 June 2019. The report will shortly be available for viewing on the Company's website: <https://www.gillieru.com/inv-relations>

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

26 August 2019