

COMPANY ANNOUNCEMENT

Reference: GLR36 - 2022

The following is a company announcement issued by Gillieru Investments plc (the "Company") pursuant to Rule 4.11.12 of the Prospects MTF Rules.

The Board of Directors of the Company refers to its Company Announcement GLR-32 published on the 27th of April 2022 and informs its investors and the public that that the link to its financial statements contained a technical error. Any inconvenience is regretted.

The Company would however like to announce that the Annual Report and Financial Statements for the financial year ended 31 December 2021 are available for viewing on the Company's website accessible through the following link: https://www.gillieru.com/inv-relations/

Karl Cremona

Company Secretary

3 May 2022