



**COMPANY ANNOUNCEMENT**

**Reference: GLR37 – 2022**

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 Tuesday 30 August 2022, to consider, and, if deemed appropriate, approve the Company's Interim Unaudited Consolidated Financial Statements for the period 1 January 2022 to 30 June 2022.*

**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

26 August 2022