



**COMPANY ANNOUNCEMENT**

**Reference: GLR46 – 2023**

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 30 August 2023, to consider, and, if deemed appropriate, approve the Company’s Interim Unaudited Consolidated Financial Statements for the period 1 January 2023 to 30 June 2023.*

**UNQUOTE**

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right, positioned above a solid horizontal line.

Karl Cremona  
Company Secretary

25 August 2023