



**COMPANY ANNOUNCEMENT**

**Reference: GLR47 – 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 Board of Directors of the Company met on Wednesday 30<sup>th</sup> August 2023 and duly considered and approved the Company's unaudited Interim Consolidated Financial Statements for the period 1 January 2023 to 30 June 2023. 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 loops and a long horizontal stroke extending to the right, positioned above a solid horizontal line.

Karl Cremona  
Company Secretary

30 August 2023