



**Company Announcement in relation to the introduction of Fitness Facilities**

**Reference: GLR51-2024**

The following is a company announcement issued by Gillieru Investments plc ("Gillieru" or the "Company") pursuant to Rule 4.11.13 of the Prospects Rules.

Following the positive re-branding and complete refurbishment of the restaurant and the introduction of wellness services within the Gillieru Harbour Hotel (the "Hotel"), the Company is pleased to announce that Fitness Facilities will be available within the Gillieru Complex for both hotel guests and the public in general. The availability of such facilities will support the Hotel's offering and packages available to residents contributing to the Group's revenue. The facilities are expected to commence as of 25 March 2024.

A handwritten signature in blue ink, appearing to read "Karl Cremona", is placed over a horizontal line.

Karl Cremona  
Company Secretary

24 March 2024