



COMPANY ANNOUNCEMENT

Reference: GLR53 – 2024

The following is a company announcement issued by Gillieru Investments plc (C 86682) (the "Company") in terms of Rule 4.11.13 of the Prospects Rules:

QUOTE

The Company announces that its Board of Directors is scheduled to meet on Friday 19th April 2024, to consider and, if deemed appropriate, approve the Company's Consolidated Audited Financial Statements for the financial year ended 31 December 2023.

UNQUOTE

A handwritten signature in blue ink, consisting of a stylized 'K' and 'C' with a horizontal line extending to the right, positioned above a solid horizontal line.

Karl Cremona
Company Secretary

17 April 2024