



COMPANY ANNOUNCEMENT

Reference: GLR54 – 2024

The following is a company announcement issued by Gillieru Investments plc (the “Company”) in pursuant to Rules 4.11.03, 4.11.12 and 4.11.13 of the Prospects Rules:

Reference is made to the company announcement issued by the Company on 17 April 2024 (ref: GLR53) in which the Board of Directors of the Company announced that it was scheduled to meet on 19 April 2024 to:

1. consider and, if deemed appropriate, approve the Company’s audited consolidated financial statements for the financial year ended 31 December 2023, and
2. consider the declaration of a final dividend to be recommended to the Company’s annual general meeting.

The Board of Directors of the Company approved the Company’s Consolidated Audited Financial Statements for the financial year ended 31 December 2023 and resolved that these are to be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

The Board of Directors did not recommend the payment of a final dividend. The Board of Directors has also authorised the publication of the Annual Report and Financial Statements for the financial year ended 31 December 2023 which is available for viewing on the Company’s website through the following link: <https://www.gillieru.com/inv-relations/>.

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

Karl Cremona
Company Secretary

19 April 2024