



COMPANY ANNOUNCEMENT

Reference: GLR58 – 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 Wednesday 28 August 2024, to consider, and, if deemed appropriate, approve the Company's Interim Unaudited Consolidated Financial Statements for the period 1 January 2024 to 30 June 2024.

UNQUOTE

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

Karl Cremona
Company Secretary

27 August 2024