



COMPANY ANNOUNCEMENT

Reference: GLR59 – 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 Board of Directors of the Company met on Wednesday 28th August 2024 and duly considered and approved the Company's unaudited Interim Consolidated Financial Statements for the period 1 January 2024 to 30 June 2024. 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 a stylized 'K' and 'C' with a horizontal line extending to the right, positioned above a solid horizontal line.

Karl Cremona
Company Secretary

28 August 2024