



COMPANY ANNOUNCEMENT

Reference: GLR66 – 2025

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 27 August 2025, to consider, and, if deemed appropriate, approve the Company's Interim Unaudited Consolidated Financial Statements for the period 1 January 2025 to 30 June 2025.

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

25 August 2025