



COMPANY ANNOUNCEMENT

Reference: GLR67 – 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 Board of Directors of the Company met on Wednesday 27th August 2025 and duly considered and approved the Company's unaudited Interim Consolidated Financial Statements for the period 1 January 2025 to 30 June 2025. 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, appearing to read "Karl Cremona", is written over a solid blue horizontal line.

Karl Cremona
Company Secretary

27 August 2025