



COMPANY ANNOUNCEMENT

Reference: GLR08 – 2019

The following is a company announcement issued by Gillieru Investments plc (C 86682) (the "Company") in terms of the rules of Prospects, a market regulated as a Multi-Lateral Trading Facility and operated by the Malta Stock Exchange ("Prospects"):

The Board of Directors of the Company is scheduled to meet on Tuesday 17 December 2019, to inter alia consider and, if deemed appropriate, approve the Company's Financial Sustainability Forecasts for the twelve-month period ending 31 December 2020.

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Karl Cremona
Company Secretary

13 December 2019