



COMPANY ANNOUNCEMENT

Reference: GLR31 – 2022

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 April 2022:

- 1. to consider and, if appropriate approve the Company’s Audited Financial Statements for the financial year ended 31 December 2021; and*
- 2. to consider the declaration of a final dividend to be recommended to the Company’s annual general meeting.*

UNQUOTE

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

Karl Cremona
Company Secretary

25 April 2022