



COMPANY ANNOUNCEMENT

Reference: GLR40 – 2023

The following is a company announcement issued by Gillieru Investments plc (C 86682) (the "Company") in terms of Rule 4.11.13 of the Prospectus Rules:

QUOTE

The Company announces that its Board of Directors is scheduled to meet on Thursday 27th April 2023:

- 1. to consider and, if appropriate approve the Company's Audited Consolidated Financial Statements for the financial year ended 31 December 2022;*
- 2. to consider the declaration of final dividend to be recommended to the Company's annual general meeting.*

UNQUOTE

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

Karl Cremona
Company Secretary

19 April 2023