



**Company Announcement in relation to the delivery of wellness services**

**Reference: GLR48-2023**

The following is a company announcement issued by Gillieru Investments plc ("Gillieru" or the "Company") pursuant to Rule 4.11.13 of the Prospectus Rules.

Following the positive re-branding of the restaurant and the complete refurbishment undertaken by the third party operator of 'Ostrica Nera', the Company is pleased to announce that its subsidiary has managed to secure a new third-party for the delivery of wellness services within the Gillieru Harbour Hotel. The wellness centre operating under the name of 'Soul Solutions' will be housed within the hotel itself and will provide its services to hotel guests as well as the general public. The Company is confident that this new service within the hotel will support the Group's profitability with the introduction of new sales initiatives and strategies. The Company is also pleased to note that the service provider has significant and long-term experience within the 'hospitality' sector.

The operation of 'Soul Solutions' is expected to commence on 20 November 2023.

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

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Karl Cremona  
Company Secretary

19 November 2023