



COMPANY ANNOUNCEMENT

Reference: GLR02 – 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"):

QUOTE

The Board of Directors of the Company met on Monday 25 March 2019, and inter alia considered and approved the Company's Audited Financial Statements for the financial year ended 31 December 2018.

The above-mentioned financial statements are available for viewing at www.gillieru.com.

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

27 March 2019