



COMPANY ANNOUNCEMENT

Reference: GLR05 – 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 is scheduled to meet on Monday 26 August 2019, to consider, and, if deemed appropriate, approve the Company's Interim Financial Statements for the period 1 January 2019 to 30 June 2019.

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

17 August 2019