



COMPANY ANNOUNCEMENT

Reference: GLR17 – 2020

The following is a company announcement issued by Gillieru Investments plc (the “Company”) in pursuant to Rule 4.11.13 of the Prospects Rules:

The Board of Directors of the Company on the 16th of June 2020, considered and approved the Company’s Audited Financial Statements for the financial year ended 31 December 2019.

The above-mentioned financial statements are available for viewing on the Company’s website through the following link: <https://www.gillieru.com/inv-relations>.

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

Karl Cremona
Company Secretary

16 June 2020