



COMPANY ANNOUNCEMENT

Reference: GLR60 – 2025

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

QUOTE

The Company announces that its Board of Directors is scheduled to meet on Monday 21st April 2025, to consider and, if deemed appropriate, approve the Company's Consolidated Audited Financial Statements for the financial year ended 31 December 2024.

UNQUOTE

A handwritten signature in blue ink, consisting of a stylized 'K' and 'C' with a horizontal line extending to the right, positioned above a solid horizontal line.

Karl Cremona
Company Secretary

17 April 2025