

Meeting of the Board of Directors (Discussion on dividend/interest/new
securities/alteration of capital/etc)

CLR INVESTMENT FUND PUBLIC LTD

CLL

**CLL_Announcement_Meeting of the Board of Directors_Indicative
Results 2015**

ANNOUNCEMENT

CLR Investment Fund Public Ltd (the 'Company') announces that its Board of Directors will meet on 19 February 2016 to examine, *inter alia*, the indicative results of the Group (where 'Group' means the Company and the undertakings under its control) for the year ended 31 December 2015. The Group's Indicative Results will be notified to the Cyprus Stock Exchange and the Securities and Exchange Commission.

By order of the Board of Directors

Maria Ioannou Achillides

Secretary

Nicosia, 5 February 2016

Regulated

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