

CLL_Announcement_Annual General Meeting _15 June 2016

It is reminded that the Annual General Meeting of CLR Investment Fund Public Ltd (the "Company") will be held on Wednesday, 15 June 2016, at 10.00 a.m., at the Company's registered office, 26 Byron Avenue, 1096 Nicosia.

An extract of the invitation to the Annual General Meeting will also be published in Kathimerini newspaper on Sunday 22 May 2016.

AGENDA

1. Examination of the Company's Annual Report for 2015 (including the Report of the Board of Directors, the Independent Auditors' Report and the Consolidated and Standalone Financial Statements for the year ended 31 December 2015).
2. Re-election / election of Members of the Board of Directors.
3. Determination of the remuneration of the Members of the Board of Directors.
4. Re-appointment of the Auditors and authorisation of the Board of Directors to determine their fees.
5. Miscellaneous.

By order of the Board of Directors

Maria Ioannou Achillides

Secretary

Nicosia, 20 May 2016

Non Regulated

Publication Date: 20/05/2016