

CLR_Announcement_Annual General Meeting_14June2017

ANNOUNCEMENT

CLR Investment Fund Public Ltd (the "Company") would like to remind you that its Annual General Meeting will be held on Wednesday, 14 June 2017, at 10.00 a.m., at the Company's registered office, 26 Byron Ave., 1096 Nicosia.

The relevant invitation is attached herewith.

An excerpt of the invitation to the Annual General Meeting will also be published in Simerini newspaper, on Tuesday, 23 May 2017.

By order of the Board of Directors

Maria Ioannou Achillides

Secretary

Nicosia, 22 May 2017

Attachment:

1. **Invitation to AGM**

Non Regulated

Publication Date: 23/05/2017

CLR INVESTMENT FUND PUBLIC LTD

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INVITATION TO ANNUAL GENERAL MEETING

The shareholders of **CLR Investment Fund Public Ltd** (the "Company") are invited to the Annual General Meeting on **Wednesday, 14 June 2017 at 10:00 a.m.** at the Company's registered office, 26 Byron Avenue, 1096 Nicosia.

AGENDA

1. Examination of the Company's Annual Report for 2016 (including the Directors' Report, the Independent Auditors' Report and the Consolidated and Standalone Financial Statements for the year ended 31 December 2016)
2. Re-election/Election of Members to the Board of Directors
3. Determination of the remuneration of the Members of the Board
4. Re-appointment of Auditors and authorisation of the Board to determine their fees
5. Any other matter that may be considered at the Annual General Meeting

By order of the Board of Directors

Maria Ioannou Achillides
Secretary

Nicosia, 22 May 2017