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General Meeting

CLR INVESTMENT FUND PUBLIC LTD

CLL

CLL_Announcement_Annual General Meeting Decisions 14 June 2017

Please see attached

Attachments:

1. **Form 135(2)**
2. **AGM Decisions**

Non Regulated

Publication Date: 15/06/2017

THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: CLR INVESTMENT FUND PUBLIC LTD

Submitted by: MARIA IOANNOU ACHILLIDES - SECRETARY

Address: 26 VYRONOS STR., 1096 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
GREGORIS DELLAS	NON-INDEPENDENT NON-EXECUTIVE CHAIRMAN	BANK EMPLOYEE	14/06/2017 (appointment)

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	N/A

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A	N/A	N/A

Maria Ioannou Achillides
Company Secretary
Signature

14 June 2017
Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.

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Name of Issuer: CLR INVESTMENT FUND PUBLIC LTD

Submitted by: MARIA IOANNOU ACHILLIDES - SECRETARY

Address: 26 VYRONOS AVE., 1096 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
VYRONAS VYRONOS	NON-INDEPENDENT NON-EXECUTIVE MEMBER	BANK EMPLOYEE	14/06/2017 (re- appointment)

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	N/A

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A	N/A	N/A

Maria Ioannou Achillides
Company Secretary

14 June 2017

Signature

Date

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Address: 26 VYRONOS STR., 1096 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
MICHAEL ATHANASIOU	NON-INDEPENDENT NON-EXECUTIVE MEMBER	BANK EMPLOYEE	14/06/2017 (appointment)

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	N/A

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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14 June 2017
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Address: 26 VYRONOS STR., 1096 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
MICHAEL XIOUROS	NON-INDEPENDENT NON-EXECUTIVE MEMBER	BANK EMPLOYEE	14/06/2017 (appointment)

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	N/A

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

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Address: 26 VYRONOS STR., 1096 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
G. KALOPETRIDES AND PARTNERS LTD	INDEPENDENT AUDITORS	AUDITORS	14/06/2017 (appointment)

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	N/A

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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CLR INVESTMENT FUND

ANNOUNCEMENT

DECISIONS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF 14 JUNE 2017

CLR Investment Fund Public Ltd (the “Company”) announces that the Annual General Meeting of the Company’s Shareholders was held today, 14 June 2017, and was attended, either in present or by proxy, by shareholders representing 80,002,660 shares, i.e. 27.77% of the Company’s total issued share capital.

During the Meeting, all the items of the Agenda were discussed and decisions were taken as follows:

1. The Annual Report of the Company for 2016 (including the Directors’ Report, the Independent Auditors’ Report and the Consolidated and Standalone Financial Statements for the year ended 31 December 2016) were examined and approved.
2. Messrs Michael Xiouros, Michael Athanasiou and Vyronas Vyronos, who retired by rotation and offered themselves for re-election, were re-elected Members of the Board of Directors. Mr. Gregoris Dellas, appointed by the Company’s Board of Directors on 1 February 2017, was also elected Member of the Board.
3. Determination of the remuneration of the Members of the Board. The Members decided to waive their right to receive remuneration.
4. G. Kalopetrides and Partners Ltd were re-appointed Auditors of the Company and the Board of Directors was authorised to determine their fees.

The above were unanimously approved by all the shareholders who voted at the Annual General Meeting.

By order of the Board of Directors

Signed
Maria Ioannou Achillides
Secretary

Nicosia, 14 June 2017