

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_Half-Yearly
Results 2016**

ANNOUNCEMENT

CLR Investment Fund Public Ltd (the "Company") announces that its Board of Directors will meet on 20 July 2016 to examine, inter alia, the financial results of the Company and the Group (where "Group" means the Company and its subsidiary companies) for the half-year ended 30 June 2016.

By order of the Board of Directors
Maria Ioannou Achillides
Secretary

Regulated

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