

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

CLR INVESTMENT FUND PUBLIC LTD

CLR

CLR_Announcement_Meeting of the Board of Directors_22April2019

ANNOUNCEMENT

CLR Investment Fund Public Ltd (the "Company") announces that its Board of Directors will meet on 22 April 2019 to examine, inter alia, the Audited Financial Statements of the Company and the Group (where "Group" means the Company and its controlled undertakings) for the financial year ended 31 December 2018.

By order of the Board of Directors

Maria Ioannou Achillides

Secretary

Nicosia, 11 April 2019

Regulated

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