

**CLR_Announcement_Approval of Annual Report and Audited Financial
Statements for 2019**

ANNOUNCEMENT

CLR Investment Fund Public Ltd (the "Company") announces that due to the measures taken to address the COVID-19 pandemic, the meeting of the Board of Directors to discuss and approve the Company's and the Group's Annual Report and Audited Financial Statements for the year ended 31 December 2019 will be held on Tuesday, 9 June 2020.

By order of the Board of Directors

Maria Ioannou Achillides

Secretary

Nicosia, 30 April 2020

Regulated

Publication Date: 30/04/2020