

Change of composition of the directors / senior directors (Resignation/ Appointment)

CLR INVESTMENT FUND PUBLIC LTD

CLR

**CLR_Announcement_Changes to the composition of the Board of
Directors**

Please see attached

Attachments:

1. **Announcement**
2. **Form 135(2) - Appointments**
3. **Form 135(2) - Resignations**
4. **CVs**

Regulated

Publication Date: 30/11/2021

CLR INVESTMENT FUND

ANNOUNCEMENT

CLR Investment Fund Public Co Ltd (the “Company”) announces that, at its meeting of today, the Company’s Board of Directors appointed Messrs Andreas Matsis and Kostas Polydorides, as well as Mrs. Andri Georgiou, as new Independent Non-Executive Members. The CVs of the new Members of the Board are attached hereto.

The Company also announces the resignation of Messrs Solonas Matsias, Michael Xiouros, Vyronas Vyronos and Charis Pistos from its Board of Directors with immediate effect.

The Company’s new Board of Directors wishes to warmly thank the retiring Members for their valuable services to the Company.

During its meeting, the Board of Directors also appointed Global Capital Securities and Financial Services Ltd as the Company’s new Secretary, in replacement of Mrs. Maria Ioannou Achillides.

By order of the Board of Directors

Global Capital Securities and Financial Services Ltd
Regulated by the Cyprus Securities & Exchange Commission &
Member of the Cyprus Stock Exchange
Secretary

Nicosia, 25 November 2021

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: GLOBAL CAPITAL SECURITIES AND FINANCIAL SERVICES LTD

Address: 1, AGIOU PROKOPIOU & POSIDONOS STR., 1ST FLOOR,
2406 ENGOMI, 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
ANDRI GEORGIOU	INDEPENDENT – NON EXECUTIVE MEMBER	BANK MANAGER – PENSIONER	25/11/2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Global Capital Securities & Financial Services Ltd
Regulated by the Cyprus Securities & Exchange Commission
& Member of the Cyprus Stock Exchange

Signature

25/11/ 2021
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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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
ANDREAS MATSIS	INDEPENDENT – NON EXECUTIVE MEMBER	PENSIONER	25/11/2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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Date

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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
KOSTAS POLYDORIDES	INDEPENDENT – NON EXECUTIVE MEMBER	BUSINESS CONSULTANT	25/11/2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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2406 ENGOMI, 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
GLOBAL CAPITAL SECURITIES AND FINANCIAL SERVICES LTD – HE84381	SECRETARY	INVESTMENT FIRM	25/11/2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
GLOBAL CAPITAL LTD	PARENT COMPANY	ORDINARY SHARES	83,999,118

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25/11/ 2021
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2406 ENGOMI, NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
VYRONAS VYRONOS	NON-INDEPENDENT NON-EXECUTIVE MEMBER	25/11/2021

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
CHARIS PISTOS	NON-INDEPENDENT NON-EXECUTIVE MEMBER	25/11/2021

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
SOLONAS MATSIAS	NON-INDEPENDENT NON-EXECUTIVE CHAIRMAN	25/11/2021

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A

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

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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
MICHAEL XIOUROS	NON-INDEPENDENT NON-EXECUTIVE MEMBER	25/11/2021

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A

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2406 ENGOMI, NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
MARIA IOANNOU ACHILLIDES	SECRETARY	25/11/2021

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	3,542

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

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Andreas Matsis

Born in Famagusta in 1940. Graduated from the Greek Gymnasium of Famagusta and the School of Law and Economic Sciences of the University of Athens.

He worked in the family businesses, initially in building materials and after 1974 in the sectors of electric appliances and real estate.

He served as member of the Board of Directors of the Cyprus Broadcasting Corporation (1993-1995), member of the Currency Committee of the Central Bank (2000 – 2007) and member of the Board of Directors of the Central Bank (2008-2013). He was also President of the Association of Electric Appliance Importers and member of the Board of Directors of Theatro Ena.

In 1984 he was elected member of the Board of Directors of the Chamber of Commerce and Industry of Famagusta, where he served from various positions and finally as President between 2002 -2008. He also served as Vice-President of the Cyprus Chamber of Commerce and Industry from 2008 until 2017.

He participates in the councils of several associations / organisations with a social mission.

As a member of the Bicommunal Famagusta Initiative he has participated in committees of the Council for Reconstruction and Resettlement addressing issues relating to Famagusta.

He is married to Alexandra Taki Georgiades and has two children, Yiannis and Myrto.

Andri Georgiou

Mrs. Georgiou is a Fellow member of the Institute of Chartered Accountants in England and Wales and a holder of the Institute's Corporate Finance Qualification. She is also a member of the Institute of Certified Public Accountants of Cyprus. She specialises in banking and finance. She was CEO of the Group of the Cyprus Development Bank and served as Executive and non Executive member of the Board of Directors of the Cyprus Development Bank Public Company Ltd and its subsidiaries, as well as other companies. Throughout her career in the Cyprus Development Bank she held the senior managerial positions of Chief Financial Officer, General Director of Cash Management, General Director of Banking Operations and Deputy CEO. She is currently a non-executive member of the board of a company acting as the holding company of companies operating in the sector of hydrocarbons.

Kostas Polydorides is a Director in the Polydorides & Associates Consultants Ltd, a firm licensed and regulated by the Cyprus Securities and Exchange Commission as an Administrative Services Provider (License No. 68/196), since 2004. Furthermore, since January 2020 he serves the firm from the position of Managing Director.

Kostas obtained the CySec Financial Services Legal Framework “Advance Certification” and is also registered in the AMLCO Public Register of the Cyprus Securities and Exchange Commission – Certification type: AML Compliance Officer (CN 1821).

In addition, in 2015 he managed to obtain the Advanced Certificate in Fund Administration from CLT International, which allowed him to broaden his knowledge and academic background in the Fund Administration field.

He has a Master in Business Administration (MBA) from the Cyprus International Institute of Management and he also holds a BSc in Hotel and Catering Management from Oxford Brookes University.