

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

**CLR INVESTMENT FUND PUBLIC LTD**

CLR

**CLR\_Announcement\_New Date of Meeting of the Board of Directors  
ANNOUNCEMENT**

CLR Investment Fund Public Ltd (the "Company") announces that the meeting of the Board of Directors to examine and approve the Condensed Interim Consolidated Financial Statements of the Group (where "Group" means the Company and its controlled undertakings) for the half-year ended 30 June 2021, will be held on Thursday, 30 September 2021 and not on Tuesday 28 September 2021, as initially announced.

By order of the Board of Directors

Maria Ioannou Achillides

Secretary

Nicosia, 27 September 2021

**Regulated**

Publication Date: 28/09/2021