CLR INVESTMENT FUND PUBLIC LTD

ANNOUNCEMENT

CLR Investment Fund Public Ltd (the "Company") announces that its Board of Directors will meet on April 29, 2014 to examine, among other subjects, the Audited Financial Statements of the Company for the year ended December 31, 2013.

CLR INVESTMENT FUND PUBLIC LTD

Maria Ioannou Achillides

Secretary

Nicosia, April 15, 2014

CC: Cyprus Securities & Exchange Commission