

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
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

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
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)]

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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

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SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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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
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NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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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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