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

1, AGIOU PROKOPIOU & POSIDONOS STR., 1ST FLOOR, Address:

2406 ENGOMI, NICOSIA

To the Cyprus Stock Exchange Council

Name		Position		Date of Resignation			
VYRONAS VYRONOS		NON-INDEPENDENT NON-EXECUTIVE MEMBER		25/11/2021			
	INF	ORMATION CO	ONCERNING NEV	W OFFICE	ER		
Name		ion of Member – Independence ember – Non Executive –Independent)		Profession		Date of Appointment	
SECURITIES OWN DESCRIPTIO			NUMB	BER OF SE	CCURI	ΓΙΕS	
N/A			N/A				
SECURITIES OWN	ED THRO	UGH ASSOCIA	TED PERSONS [A	Article 137	(4)]		
NAME F		RELATION	DESCRIPTION SECURITIE			MBER OF CURITIES	

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

25/11/2021

Signature

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.

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

1, AGIOU PROKOPIOU & POSIDONOS STR., 1ST FLOOR, Address:

2406 ENGOMI, NICOSIA

To the Cyprus Stock Exchange Council

Name		Position		Date of Resignation		
CHARIS PISTOS		NON-INDEPENDENT NON-EXECUTIVE MEMBER		25/11/2021		
	INFO	ORMATION CO	ONCERNING NE	W OFFI	CER	
		n of Member – Independence ber – Non Executive –Independent)		Profession		Date of Appointment
SECURITIES OWNED DESCRIPTION O			NUMI	BER OF	SECURI	TIES
N/A			N/A			
SECURITIES OWNED	THROU	UGH ASSOCIA	TED PERSONS [A	Article 1	37(4)]	
NAME	R	ELATION	DESCRIPTION OF SECURITIES			

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25/11/2021

Signature

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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			
SOLONAS MATSIAS		NON-INDEPENDENT NON-EXECUTIVE CHAIRMAN		25/11/2021			
	INFO	ORMATION C	ONCERNING NE	W OFFICI	ER	_	
		ion of Member – Independence mber – Non Executive –Independent)		Profession		Date of Appointment	
SECURITIES OWNE	DIREC	TI V					
DESCRIPTION			NUMI	BER OF SE	ECURI	TIES	
N/A			N/A				
SECURITIES OWNER	D THROU	U GH ASSOCIA	TED PERSONS [A	Article 137	(4)]		
NAME I		ELATION	DESCRIPTION SECURITIES			MBER OF CURITIES	
			SECURITI	SIZ.	SEC	CURITIES	

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

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Signature

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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.

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

1, AGIOU PROKOPIOU & POSIDONOS STR., 1ST FLOOR, Address:

2406 ENGOMI, NICOSIA

To the Cyprus Stock Exchange Council

Name		Position		Date of Resignation		
MICHAEL XIOUROS		NON-INDEPENDENT NON-EXECUTIVE MEMBER		25/11/2021		
	INF	ORMATION CO	DNCERNING NE	W OFFI	CER	
Name		on of Member – mber – Non Execut	Independence tive –Independent)	Profession		Date of Appointment
SECURITIES OWNED DESCRIPTION O			NUMI	BER OF	SECURIT	TIES
N/A			N/A			
SECURITIES OWNED	THRO	UGH ASSOCIA	TED PERSONS [A	Article 1	37(4)]	
NAME	R	ELATION	DESCRIPTION O SECURITIES			MBER OF CURITIES

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25/11/2021

Signature

Date

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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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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		
MARIA IOANNOU ACHILLIDES		SECRETARY		25/11/2021		
	INFORMATION CONCERNING NEW OFFICER					
Name		on of Member – Independence nber – Non Executive –Independent)		Profession		Date of Appointment
SECURITIES OWNER						
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES			
ORDINARY SHARES			3,542			
SECURITIES OWNER	D THRO	UGH ASSOCIA	TED PERSONS [Article 137	(4)]	
NAME	R	ELATION	DESCRIPTIO SECURITI			MBER OF CURITIES

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

25/11/2021 Date

Signature

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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.