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 I	NVESTMENT I	FUND PUBLIC	LTD			
Submitted by:		SAL CAPITAL S ICES LTD - SEC		AND FINAN	ICIAL		
Address:							
	To th	ne Cyprus Stock	Exchange Cou	ncil			
Name		Position		Date of		of Resignation	
IN	FORMA	TION CONCE	RNING NEW (OFFICER			
Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)		Profession		Date of Appointment		
ANDRI GEORGIOU	NON- EXECUTIVE, INDEPENDENT CHAIRMAN					29/06/2022	
SECURITIES OWNEI	DIREC	TLY					
DESCRIPTION OF SECURITIES			NU	NUMBER OF SECURITIES			
SECURITIES OWNER	THRO	UGH ASSOCIA	TED PERSON	S [Article 1.	37(4)]		
NAME	RELATION DESCRIPT SECURI				NUMBER OF SECURITIES		

Signature 29/06/2022 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 - SECRETARY

Address:

To the Cyprus Stock Exchange Council

Name	Position	Date o	Date of Resignation	
	INFORMATION CONCERNING NEW	OFFICER		
Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Appointmen	
ANDREAS MATSIS	NON- EXECUTIVE, INDEPENDENT		29/06/2022	

SECURITIES OWNED DIRECTLY			
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES		
ORDINARY SHARES	356,228		

ECURITIES OWNER	THROUGH ASSOCIA	TED PERSONS [Article 13	7(4)]
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

29/06/2022 Date

Signature

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)

CLR INVESTMENT FUND PUBLIC LTD Name of Issuer: **Submitted by:** GLOBAL CAPITAL SECURITIES AND FINANCIAL SERVICES LTD - SECRETARY Address: To the Cyprus Stock Exchange Council Name **Position Date of Resignation** INFORMATION CONCERNING NEW OFFICER Date of **Position of Member – Independence** Name **Profession Appointment** (e.g. Member - Non Executive -**Independent**) **COSTAS** NON-EXECUTIVE, BUSINESS 29/06/2022 **POLYDORIDES INDEPENDENT CONSULTA** NT SECURITIES OWNED DIRECTLY **DESCRIPTION OF SECURITIES** NUMBER OF SECURITIES SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)] **DESCRIPTION OF NUMBER OF** RELATION NAME **SECURITIES SECURITIES**

Signature 29/06/2022
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 I	NVESTMENT F	FUND PUBLIC	CLTD			
Submitted by: GLOBAL CAPITAL SECURITIES AND FINANCIAL SERVICES LTD - SECRETARY							
Address:							
	To th	ne Cyprus Stock	Exchange Cou	ncil			
Name		Position		Date of Resignation			
IN	FORMA	TION CONCER	RNING NEW (OFFICER	T		
Name	(e.g. Me	Position of Member – Independence (e.g. Member – Non Executive – Independent)			n Date of Appointment		
G. KALOPETRIDES & PARTNERS LTD	EXTERNAL AUDITORS				29/06/2022		
SECURITIES OWNER	DIREC	TLY					
DESCRIPTION OF SECURITIES			NU	NUMBER OF SECURITIES			
SECURITIES OWNER	THRO	UGH ASSOCIA	TED PERSON	S [Article 13'	7(4)]		
NAME R		RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
				29/06	6/2022		

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.

Date

Signature