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 - SECRETARY

Address:

To the Cyprus Stock Exchange Council

Name		Position		Date of Resignation		
]	NFORMA	TION CONCE	RNING NEW C	OFFICER		
Name		n of Member –) mber – Non Execu dent)		Profession	Date of Appointment	
MARIOS STELLAKIS		NON- EXECU INDEPENDI BOARD MEN	ENT		28/08/2024	
SECURITIES OWN						
DESCRIPTION SECURITIES OWNE				MBER OF SE		
NAME		ELATION	DESCRIPT SECURI		NUMBER OF SECURITIES	

29/08/2024 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.

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Name of Issuer:	CLR INVESTMENT FUND PUBLIC LTD									
Submitted by:	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 CONCE	RNING NEW (OFFICER						
Name		n of Member — I mber — Non Execut dent)		Profession		Date of Appointment				
COSTAS POLYDORIDES		NON- EXECU' INDEPENDE BOARD MEM	ENT			28/08/2024				
SECURITIES OWNER	DIREC	TLY								
DESCRIPTION (NUMBER OF SECURITIES									
SECURITIES OWNER	THRO	UGH ASSOCIA'	TED PERSON	S [Article 13	37(4)]					
NAME R		ELATION DESCRIPT SECUR				NUMBER OF SECURITIES				
				29/0	08/2024					

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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**) **EXTERNAL AUDITORS** G. KALOPETRIDES 28/08/2024 & PARTNERS LTD SECURITIES OWNED DIRECTLY **DESCRIPTION OF SECURITIES** NUMBER OF SECURITIES SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)] **DESCRIPTION OF** NUMBER OF **NAME** RELATION **SECURITIES SECURITIES**

> 29/08/2024 Date

Signature

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