Cluff Natural Resources Plc / Index: AIM / Epic: CLNR / Sector: Natural Resources 04 May 2017

Cluff Natural Resources Plc ('CLNR' or 'the Company') Notice of AGM and Posting of Report and Accounts

Cluff Natural Resources Plc, the natural resources investing company, is pleased to announce that the Company's Annual General Meeting will be held at the offices of K&L Gates LLP, One New Change, London EC4M 9AF on 31 May 2017 at 10.30 a.m. The notice of AGM has been posted to shareholders along with the report and accounts for the period ended 31 December 2016.

The notice of AGM and the report and accounts are available on the Company's website at www.cluffnaturalresources.com.

ENDS

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