

Cluff Natural Resources plc / Index: AIM / Epic: CLNR / Sector: Natural Resources
11 June 2013

Cluff Natural Resources plc ('CNR' or 'the Company')
Notice of Annual General Meeting and Posting of Report and Accounts

Cluff Natural Resources plc, a company founded by Algy Cluff, which focuses on investing in global oil & gas and mining assets, is pleased to announce that the Company's Annual General Meeting will be held at Central Hall Westminster, Storey's Gate, Westminster, London SW1H 9NH on 25 June 2013 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 2012.

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

****ENDS****

For further information visit www.cluffnaturalresources.com or contact the following:

Cluff Natural Resources Plc

Algy Cluff / Graham Swindells

Tel: +44 (0) 20 7887 2630

Shore Capital and Corporate Limited (Nominated Adviser)

Pascal Keane / Toby Gibbs

Tel: +44 (0) 20 7408 4090

Shore Capital Stockbrokers Limited (Broker)

Jerry Keen

Tel: +44 (0) 20 7408 4090

St Brides Media & Finance Ltd

Felicity Edwards / Frank Buhagiar / Lottie Brocklehurst

Tel: +44 (0) 20 7236 1177