

**Cluff Natural Resources plc ('CNR' or 'the Company')**  
**Notice of AGM and Posting of Report and Accounts**

Cluff Natural Resources plc, the AIM-listed resource 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 21 May 2014 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 2013.

The notice of AGM and the report and accounts are available on the Company's website at [www.cluffnaturalresources.com](http://www.cluffnaturalresources.com).

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For further information please visit [www.cluffnaturalresources.com](http://www.cluffnaturalresources.com) or contact the following:

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**Notes to Editors**

Cluff Natural Resources Plc is an AIM-listed resource company formed in 2012 to invest in natural resources opportunities both in the UK and globally. The Company currently has 100% working interests in five Deep Underground Coal Gasification ("Deep UCG") Licences in the UK and is aiming to unlock the energy potential in the UK via the Deep UCG process which involves converting stranded coal in-situ into gas.