



To
Cyprus Stock Exchange
Nicosia

Announcement

The Board of Directors of Interfund Investments Plc shall meet on Tuesday 12 March 2013 to examine the audited accounts for the year 2012.

For Interfund Investments Plc

A handwritten signature in black ink, appearing to be "Polydorides", written over a horizontal line.

Polydorides & Associates
(Financial Services) Ltd
Secretary

19 February, 2013