

InterFUND

To
Cyprus Stock Exchange,
Nicosia.

Announcement

The Board of Directors of Interfund Investments Plc decided to convene an Extraordinary General Meeting for the approval of a resolution for the reduction of the nominal value of the shares with the corresponding reduction of the accumulated losses.

The notice and the full wording of the resolution is enclosed.

For Interfund Investments Plc



Polydorides & Associates
(Financial Services) Ltd
Secretary

28 February, 2014