



To
Cyprus Stock Exchange
Nicosia

Announcement

The Board of Directors have fixed the 31 July 2014 as the date for the convention of the Annual General Meeting of the Company which shall be held in Nicosia on 31 July 2014 at 5:00pm at Aeantas Building 19, Diagorou street, 1097 Nicosia.

For Interfund Investments Plc

A handwritten signature in black ink, appearing to be "Polydorides", written over the printed name of the Secretary.

Polydorides & Associates (Corporate Services) Ltd
Secretary

9 July, 2014