



To
Cyprus Stock Exchange,
Nicosia.

Announcement

The Board of Directors of Interfund Investments Plc decided to convene an Extraordinary General Meeting for the purpose of considering and (if thought fit) passing an ordinary resolution for the initiation of the procedures for the conversion of the Company to an Alternative Investment Fund.

The notice for the Extraordinary General Meeting and the full wording of the ordinary resolution is attached.

For Interfund Investments Plc

A handwritten signature in black ink, appearing to be a stylized representation of the letters 'P' and 'A'.

Polydorides & Associates
(Corporate Services) Limited
Secretary

17 November, 2014



Notice for Extraordinary General Meeting

Notice is hereby given to the Shareholders of Interfund Investments Plc that an Extraordinary General Meeting of the shareholders of the Company will be held at Aiantas Building, 19 Diagorou Street, 1097 Nicosia, on 11 December 2014 at 3:30p.m, for the purpose of considering and (if thought fit) passing the following resolution, which will be proposed as an ordinary resolution:

WHEREAS the Board of Directors has explored the various options so that the opportunity to trade the shares of the Company at its corresponding Net Asset Value is been provided and which will be regulated by the Company itself.

WHEREAS the Board has explored the possibilities available under the Alternative Investment Funds law of 2014 and in particular provision 51(4) thereof.

The Board of Directors proposes the approval the following ordinary resolution:

ORDINARY RESOLUTION

The General Meeting resolves the initiation of the procedures for the conversion of the Company to an Alternative Investment Fund (AIF) under the Alternative Investment Funds law of 2014. To this end the Board of Directors will prepare the required application and the related documents that will be submitted to the Cyprus Securities and Exchange Commission for the purpose of obtaining approval from the Cyprus Securities and Exchange Commission on the content of the relevant documents. Following the finalisation of the content of the documents and their approval by the Cyprus Securities and Exchange Commission they will be presented to the General Meeting for final approval and completion of the process. The aforementioned documents will contain among others the procedures for the conversion of the shares into the AIF units, the procedures for the redemption of units, the methods of calculation of the Net Asset Value of the Company and the net value of the units, the rights the AIF units will carry, the operating procedures of the Company as an AIF and will contain provisions for the delisting of the Company from the Cyprus Stock Exchange.

At the Extraordinary General Meeting of Shareholders, the Board will undertake a comprehensive briefing on the reasons that make it imperative for the Company to start the procedures mentioned above.

By order of the Board of Directors,
Polydorides & Associates (Corporate Services) Ltd
Secretary

17 November, 2014.

Each shareholder entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote in his stead.

The relevant instrument of proxy must be drafted in accordance with the provisions of Article 66 of the Regulations of the Company and must be submitted to the registered office of the Company, 24 Constantinou Paleologou, "Flery" Court Office 202, 3095 Limassol, at least 48 hours before the time fixed for the opening of the Assembly.

The proxy need not be a shareholder of the Company.