



To
Cyprus Stock Exchange,
Nicosia.

Announcement

Interfund Investments Plc would like to remind the shareholders of the Company that the Extraordinary General Meeting shall be held on 11 December 2014 at 3:30pm at Aeantas Building 19, Diagorou street, 1097 Nicosia.

For Interfund Investments Plc

A handwritten signature in black ink, appearing to be a stylized representation of the name "Polydorides".

Polydorides & Associates
(Corporate Services) Limited
Secretary

8 December, 2014

INTERFUND INVESTMENTS Plc

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