



To
Cyprus Stock Exchange
Nicosia

Announcement

Interfund Investments Plc announces that at the Extraordinary General Meeting of the shareholders held on 11 December 2014 the following resolution was approved:

1. Ordinary resolution for the initiation of the procedures for the conversion of the Company to an Alternative Investment Fund (AIF)

«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.»

For Interfund Investments Plc



Polydorides & Associates
(Corporate Services) Ltd
Secretary

12 December, 2014