



To
Cyprus Stock Exchange
Nicosia

Announcement

The Board of Directors of Interfund Investments Plc, has fixed Thursday, 20 October 2016 as the date for the convening of the Annual General Meeting of the Company which shall be held in Nicosia at 3:30pm at PWC Central, 43 Demosthenis Severis Avenue, 1080 Nicosia.

The appropriate notice for the convening of the Annual General Meeting shall be sent directly to the shareholders.

For Interfund Investments Plc

A handwritten signature in blue ink, consisting of a series of stylized, overlapping loops and a final upward stroke.

Polydorides & Associates
(Corporate Services) Ltd
Secretary

15 September, 2016

INTERFUND INVESTMENTS Plc

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