

To Cyprus Stock Exchange, Nicosia.

Announcement

The Board of Directors of Interfund Investments Plc, informs that the notices for the convening the Annual General Meeting and the Extraordinary General Meeting which shall be held on 20 October 2016, have been posted.

Attached are the notices and the Explanatory Circular.

For Interfund Investments Plc

Polydorides & Associates (Corporate Services) Ltd Secretary

21 September, 2016