



To
Cyprus Stock Exchange
Nicosia

Announcement

The Board of Directors of Interfund Investments Plc at its meeting which was held on 6 April 2017 at 10:30pm in Nicosia, discussed and approved the audited financial statements of the Company for the year ended 31 December 2016.

The audited financial statements as these have been approved, do not show any significant variations in comparison to the provisional results for the year, as these have been published on 3 February 2017.

Copies of the audited Financial Statements, the Administration Report and the Auditor's Report there on, shall be available at the Company's Registered Office in Limassol, Constantinou Paleologou 24, tel. 25341122 and will be also available on the CSE's website, at www.cse.com.cy.

The Board of Directors resolved that the date of the Annual General Meeting be fixed at a later date.

For Interfund Investments Plc

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned above the name of the signatory.

Polydorides & Associates
(Corporate Services) Ltd
Secretary

7 April, 2017