



To
Cyprus Stock Exchange
Nicosia

Announcement

The Board of Directors of Interfund Investments Plc, has fixed on Wednesday, 20 September 2017 as the date for the convening of the Annual General Meeting of the Company which shall be held in 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, appearing to read "K. Polydorides", is positioned above the company's name.

Polydorides & Associates
(Corporate Services) Ltd
Secretary

5 July, 2017

INTERFUND INVESTMENTS Plc

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