



To
Cyprus Stock Exchange,
Nicosia.

Announcement

The Board of Directors of Interfund Investments Plc shall meet on Thursday 6 April 2017 to examine the audited accounts for the year 2016 and to fix the date of the Annual General Meeting.

For Interfund Investments Plc

A handwritten signature in blue ink, consisting of several stylized, overlapping loops and strokes.

Polydorides & Associates
(Corporate Services) Ltd
Secretary

27 March, 2017

INTERFUND INVESTMENTS Plc

TELEPHONE + 357 25 341122, FACSIMILE + 357 25 341323

FLERY COURT, CONSTANTINO PALEOLOGOU 24, OFFICE 202, 3095 LEMESOS, CYPRUS

MAIL: P.O.BOX 50307, CY-3603 LEMESOS

E-MAIL: info@polydorides.com