



To  
Cyprus Stock Exchange  
Nicosia

Announcement

Re: Convening of Extra Ordinary Meeting of INTERFUND INVESTMENTS PLC

Pursuant to the relevant regulations of the Cyprus Stock Exchange and the Cyprus Securities and Exchange Commission and in order to inform as fully as possible the shareholders of the Company and the investors in general, the Board of Directors of INTERFUND INVESTMENTS PLC ("Company") announces the following:

1. The Company has obtained a court order dated November 12 2018 in accordance with the provisions of sections 198-200 of the Companies Law, Cap. 113 to convene an Extraordinary General Meeting which shall be called to examine and, if deemed proper, to vote a proposed Scheme of Arrangement for the intended conversion of the Company into an Alternative Investment Fund. The Board of Directors of the Company will therefore meet to examine all relevant matters and prepare the notice (agenda) of the Extra Ordinary General Meeting.
2. The decisions of the Board of Directors will be announced to the Cyprus Stock Exchange and the Cyprus Securities and Exchange Commission.

For Interfund Investments Plc

A handwritten signature in blue ink, consisting of a series of connected, wavy lines that form a stylized, somewhat abstract shape.

Polydorides & Associates  
(Corporate Services) Limited  
Secretary

13 November, 2018

**INTERFUND INVESTMENTS Plc**

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