THE CYPRUS STOCK EXCHANGE LAW OF 2007



Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: INTERFUND INVESTMENTS Plc

POLYDORIDES & ASSOCIATES (CORPORATE SERVICES) LTD

Submitted by:

Address:

24 KONSTANTINOU PALEOLOGOU FLERY COURT, OFFICE 202

2°5 FLOOR, 3095 LIMASSOL

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation	
Christos Papaellinas	Director	23 October 2018 *	
Yiannis Ioannides	Director	23 October 2018	
Matthew Rodinos	Director	23 October 2018	

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
1) Yiannos Stavrinides	Non executive, independent	Businessman	23 October 2018
2) Giorgos Tripatsas	Non executive, independent	Businessman	23 October 2018
3) Andreas Hadjikyrou	Non executive, independent	Businessman	23 October 2018

SECURITIES OWNED DIRECTLY				
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES			
 Ordinary Ordinary Ordinary 	0 0 0			

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Andreas Hadjikyrou	7Q Invest Ltd / Multi Opportunities	Ordinary	15.530.000
Andreas Hadjikyrou	7Q Retirement Partners	Ordinary	120.000
N 1			

Signature

POLYDORIDES & ASSOCIATES (CORPORATE SERVICES) LIMITED SECRETARY

24 October 2018

Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308

e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.