



To  
Cyprus Stock Exchange  
Nicosia

### **Announcement**

Interfund Investments Plc following the recent changes to the Board of Directors, for fuller information of the investing public, announces the following regarding the officers of the Company and the constitution of the Committees of the Code of Corporate Governance.

#### **Board of Directors**

Andreas Hadjikyrou – non independent, non executive  
Michalis Polydorides – non independent, non executive  
Loizos Christou – non independent, non executive  
Pandora Tseriotou – non independent, non executive  
Yiannos Stavrinos – independent, non executive  
George Tripatsas – independent, non executive

At the meeting held on 23 November 2018 Andreas Hadjikyrou was elected Chairman of the Board of Directors

#### **Constitution of Committees of the Code of Corporate Governance**

1. Appointments Committee  
Pandora Tseriotou (chairman)  
Loizos Christou  
George Tripatsas
2. Audit Committee  
Michalis Polydorides (chairman)  
George Tripatsas  
Yiannos Stavrinos
3. Investments Committee and Remuneration Committee  
Yiannos Stavrinos (chairman)  
Andreas Hadjikyrou  
George Tripatsas
4. Higher Independent Director  
George Tripatsas
5. Relations Representation with Shareholders  
Michalis Polydorides
6. Compliance Officer  
Michalis Polydorides

For Interfund Investments Plc  
  
Polydorides & Associates  
(Corporate Services) Limited  
Secretary

26 November, 2018

#### **INTERFUND INVESTMENTS Plc**

TELEPHONE + 357 25 341122, FACSIMILE + 357 25 341323

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

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

E-MAIL: [info@polydorides.com](mailto:info@polydorides.com)