



8 January 2020

Cyprus Stock Exchange  
L. Vryonos 71-73  
Nicosia

**ANNOUNCEMENT**

Dear Sirs,

**SUBJECT: Interfund Investments PLC - Composition of Board Committees**

We hereby inform you that at the meeting of the Board of Directors held on 20 December 2019 the resignation of Mr. Andreas Hadjikyrou was accepted and the composition of the various Board Committees was revised. The new composition of the Committees is as follows:

**Investment Committee**

Dimiter Banov (Chairman)  
Vladislav Athanasov Yonchev  
Plamen Borkov Paraskevov

**Audit Committee**

Yiannos Stavrinides (Chairman)  
George Tripatsas  
Dimiter Banov

**Nomination Committee**

Plamen Borkov Paraskevov (Chairman)  
Dimiter Banov  
Vladislav Athanasov Yonchev



**Senior Independent Director**

Yiannos Stavrinos

**Compliance Officer**

Vladislav Athanasov Yonchev

**Investor Relations Representative**

Brena Services Ltd

By order of the Board of Directors,

Brena Services Limited  
Secretary