

VARIABLE CAPITAL INVESTMENT COMPANY

**GLOBAL BALANCED FUND OF FUNDS SALAMIS VARIABLE CAPITAL
INVESTMENT COMPANY PLC**

(formerly entitled «CYTRUSTEES INVESTMENT PUBLIC COMPANY
LIMITED»)

**Notification of the cancellation of the Annual General Meeting («AGM») set on
June 28, 2018 and announcement of the new date of the AGM.**

Notice is given that the Annual General Meeting of the company GLOBAL BALANCED FUND OF FUNDS SALAMIS VARIABLE CAPITAL INVESTMENT COMPANY PLC (the «**Company**») which has been announced to take place on 28 June 2018 will not take place due to the existence of an error in the manner of convening the AGM according to the provisions of the Company's Articles of Incorporation.

The Annual General Meeting of the Company will take place on 25 July 2018 at 6:00 p.m and the relevant notice for this meeting is attached.

By order of the Company's Board of Directors

THE CYPRUS SECURITIES AND INVESTMENT CORPORATION LIMITED,
The Company Secretary

Date: 22 June 2018