



VISURAY PLC
C 52031

Advance House, 375 Manwel Dimech Street, Sliema SLM 1058, Malta

NOTICE AND AGENDA OF EXTRAORDINARY GENERAL MEETING - UPDATE

Reference is made to the Company's Notice and Agenda dated 12th April 2017 for an Extraordinary General Meeting of the Company to take place at 168 St Christopher Street, Valletta VLT 1467, Malta on the 10th May 2017 at 15:00 CET

The Board would like to notify the Members that the record date for those entitled to notice of and to vote at the Extraordinary General Meeting have been extended to May 9th, 2017

Therefore, Members who hold their shares at the close of business on May 9th, 2017 at the latest (record date) are entitled to notice of and to vote at the Annual General Meeting or any adjournment or postponement thereof. The depositary-bank has to confirm that those shares were held at the close of business on May 9th, 2017 (record date) by the member

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end.

By order of the Board of Directors
Date: April 27, 2017