

VICTUS EUROPEAN STUDENT ACCOMMODATION FUND IC LIMITED**(Registered Number 56015)****Registered Office:****11 New Street, St Peter Port, Guernsey, GY1 2PF****TELEPHONE: 44 1481 726034****FACSIMILE: 44 1481 712167****email: victus.gg@vistra.com****IMMEDIATE ANNOUNCEMENT****3 June 2016****ANNUAL GENERAL MEETING**

The Directors of the Fund have pleasure in announcing that at the Company's Second Annual General Meeting (adjourned from 27 May 2016) held today, all resolutions put to the meeting were unanimously passed.

All enquiries should be forwarded to the Company's Secretary at the Company's registered office, which is located at the above address.

END OF ANNOUNCEMENT