



## **PROPOSED EGM MEETING DATE**

Variscan Mines Limited (“Variscan” or the “Company”) advises that the Board has resolved to hold an Extraordinary General Meeting on 14 January 2019 to consider the re-election of those Board members required to stand for re-election following the Company’s AGM held earlier this month.

A Notice of Meeting will be circulated in due course.

**ENDS**

**For further information:**

Mr Mark Pitts  
Director / Company Secretary  
Variscan Mines Limited  
P: +61 2 9906 5220  
E: [info@variscan.com.au](mailto:info@variscan.com.au)