Blackstar Group SE Previously Blackstar Group PLC (Incorporated in Malta) (Company number SE 4) (registered as an external compa

(registered as an external company with limited liability in the Republic of South Africa under registration

number 2011/008274/10)

Share code: BCK ISIN: MT0000620105

("Blackstar" or the "Company")

26 April 2013

APPOINTMENT OF DIRECTOR

Blackstar is pleased to announce the appointment of Richard Thomson Wight (Tom Wight) as a Non-Executive Director of the Company.

Tom, aged 54, has over 30 years experience in financial services. He started his career trading fixed income for Kidder Peabody, Bank of America and S.G Warburg, before running capital protected funds for Credit Suisse Private Bank and traded futures and equities for a privately held hedge fund. He resides in Malta, holds both American and Maltese citizenship and acts as the local non-executive director and investment committee member for several Malta-based financial entities. He is a graduate of Cornell University.

Current Directorships

Aurelius SICAV plc
Bulkara SICAV plc
Clerkenwell Matterhorn SICAV plc
Culross Global Investment Management
Culross Global Holdings Limited
Lions of Africa Segregated Portfolio Company
Rascasse Capital SICAV plc
SCNCM Services Limited
SCP Remuneration Services Limited
Tertius SICAV plc

Past Directorships (last 5 years)

Geocentrica (UK)
Hedge Fund Hotel SICAV plc
Habourside Capital

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PSG Capital (Pty) Limited	David Tosi	+27(0) 21 887 9602

26 April 2013