

Tiso Blackstar Group SE

(registered in the United Kingdom SE000110)

Berkeley SquareHouse

Berkeley Square

Mayfair

London

W1J 6BD

(the “**Company**”)

31 October 2018

Dear Shareholder,

This document is important and requires your immediate attention. If you are in any doubt as to what action you should take, you are recommended to seek your own financial advice from your stockbroker or other independent adviser authorised under the Financial Services and Markets Act 2000.

NOTIFICATION OF DOCUMENTS TO BE MADE AVAILABLE ON THE COMPANY’S WEBSITE

The following documents will be available on Tiso Blackstar Group SE’s website from 31 October 2018:


- Integrated Annual Report for the year ended 30 June 2018;
- Notice of the Annual General Meeting to be held on 3 December 2018; and
- Form of Proxy for use at the Annual General Meeting,

(together, the “**AGM Documents**”).

The website address to access the AGM Documents is www.tisoblackstar.com and the AGM Documents will be located under **Publications**, AGM Documents.

The Notice of Annual General Meeting convenes the Annual General Meeting of Tiso Blackstar Group SE, which is to be held at the registered office of the Company, 2nd Floor, Berkeley Square House, Berkeley Square, Mayfair, London, United Kingdom W1J 6BD, on Monday 3 December 2018 at 10:00 am (GMT) or 12 pm (SAST).

Yours faithfully



David Adomakoh

Chairman

TISO BLACKSTAR GROUP SE