

Blackstar Group SE
(Incorporated in Malta)
(Company number SE 4)
(registered as an external company with limited liability in the
Republic of South Africa under registration number
2011/008274/10)
Share code: BCK
ISIN: MT0000620113
("Blackstar" or the "Company")

22 April 2014

Director Dealing

Blackstar announces that on 22 April 2014, it received notification that Andrew Bonamour, Non Executive Director of the Company and Director of Blackstar Group (Pty) Limited, the Company's investment advisory subsidiary, received 361,980 shares of €0.76 each ("Ordinary Shares") at price of ZAR 11.50 (65 pence) per share on 22 April 2014 as part of the long term share incentive scheme of the Company. These shares are subject to lock up for three years.

Following the transaction, Andrew Bonamour is interested in 8,193,180 Ordinary Shares, representing 10.04% of the issued share capital of the Company, excluding shares held in treasury.

These shares were issued out of treasury shares held by the Company and post the issue there were 82,088,500 total shares in issue with 519,765 shares held in treasury.

For further information, please contact:

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