

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)
LSE Ticker: BLCK
JSE Share code: BCK
ISIN: MT0000620113 ("Blackstar" or the "Company")

26 September 2014

Director Dealing

Blackstar announces that on 26 September 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 299,561 shares of €0.76 each ("Ordinary Shares") at price of ZAR 13.35 (65 pence) per share on 26 September 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 has an interest in 8,492,741 Ordinary Shares, representing 10.52% 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 1,333,876 shares held in treasury.

For further information, please contact:

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