

**Tiso Blackstar Group SE**  
(registered in Malta with number SE4)  
3rd Floor, Avantech Building  
St Julian's Road  
San Gwann, SGN 2805  
Malta  
(the "Company")

20 November 2015

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 AT [WWW.TISOBLACKSTAR.COM](http://WWW.TISOBLACKSTAR.COM)**

The following documents will be available on Tiso Blackstar Group SE's website from 20 November 2015:

- Annual Report for the six months ended 30 June 2015; and
- Circular for the proposed transfer of the registered office of the Company to the United Kingdom, containing:
  - Notice of the Annual General Meeting to be held on Wednesday, 23 December 2015;
  - Form of Proxy for use at the Annual General Meeting; and
  - Form of Direction for use at the Annual General Meeting

(together, the "AGM Documents").

The website address to access the AGM Documents is [www.tisoblackstar.com](http://www.tisoblackstar.com) and will be located under **Publications**, *AGM Documents* and *Circulars to Shareholders*.

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 at 3<sup>rd</sup> Floor, Avantech Building, St Julian's Road, San Gwann, SGN 2805 Malta on Wednesday, 23 December 2015 at 10:00 am (CET).

Yours faithfully



**David Adomakoh**

Chairman

TISO BLACKSTAR GROUP SE

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3rd Floor, Avantech Building, St Julian's Road, San Gwann, SGN2805 Malta  
+356 2137 3360

**Malta Registered number SE4**

**Directors:** DK Adomakoh, AD Bonamour, NL Sowazi, JB Mills, RT Wight and M Ernzer  
[www.tisoblackstar.com](http://www.tisoblackstar.com)