

Tiso 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: TBGR
JSE Share code: TBG
ISIN: MT0000620113
("Tiso Blackstar")

15 June 2015

Tiso Blackstar Group SE ("Tiso Blackstar" or the "Company")

Notice of change in accounting reference date / financial year end

Shareholders are advised that following readmission, the accounting reference date (date of financial year end) of Tiso Blackstar and its subsidiaries ("the Group") is changed to 30 June. The Group intends to publish audited financial information for the six months to 30 June 2015 in September 2015.

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