

Tiso Blackstar Group SE

(Incorporated in England and Wales)

(Company number SE 110)

(registered as an external company with limited liability in the Republic of South Africa under registration number 2011/008274/10)

Share code: TBG

ISIN: GB00BF37LF46

("Tiso Blackstar" or "the Company")

**tiso blackstar
group.**

RESIGNATION OF DIRECTOR

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that Mrs Sheenagh Grota ("**Sheenagh**"), has tendered her resignation as financial director of the Company with effect from 28 February 2020.

The Board will commence a process to identify a suitable replacement and shareholders will be advised as soon as such appointment has been made.

The Board would like to thank Sheenagh for her valuable contribution to the Company over the past ten years and wishes her well in her future endeavours.

London
20 January 2020

Sponsor
PSG Capital



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