

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)
LSE Ticker: TBGR
JSE Share code: TBG
ISIN: GB00BF37LF46
("Tiso Blackstar" or the "Company")

20 July 2017

RESIGNATION OF DIRECTOR

Tiso Blackstar announces that, in accordance with paragraph 3.59(b) of the Listings Requirements of the JSE Limited, shareholders are hereby informed that Mr Richard Thompson Wight ("Tom") has resigned from his position as non-executive director from 20 July 2017.

The Board would like to thank Tom for his valuable contribution to the Company and wishes him well on his future endeavours.

For further information, please contact:

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