

21 May 2012

Blackstar Group SE
(“Blackstar” or the “Company”)

Completion of migration to Malta

The Company is pleased to announce that the transfer of the Company’s:

1. registered office from the United Kingdom to Malta;
2. tax residency from Luxembourg to Malta; and
3. the consequential change to the Company’s ISIN from GB00B0W3NL87 to MT0000620105

(together the “Transfer”), have been completed.

Due to the Transfer, and in accordance with the AIM Rules, the Company has this morning had its AIM admission cancelled and its shares then immediately readmitted to AIM with the new ISIN.

Accordingly, shareholders who held their shares in the Company in CREST should have had their CREST account credited with new depository interests representing shares in the Company under the ISIN MT0000620105.

Similarly, shareholders who held their shares in the Company on the JSE should have had their CSDP/broker accounts credited with new dematerialised shares in the Company under the ISIN MT0000620105.

If such holders of depository interests have any questions they should contact Capita Registrars on 0871 664 0300 or from overseas +44 208 639 3399 (calls cost 10p per minute plus network charges, lines are open 08h30 – 17h30 (BST) Monday – Friday).

For further information, please contact:

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