

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” or the “Company”)

20 June 2017

Results of Extraordinary General Meeting (“EGM”)

The Board of Tiso Blackstar is pleased to announce that at the EGM held on 20 June 2017, at 3rd Floor, Avantech Building, St. Julian's Road, San Gwann, SGN 2805, Malta, all resolutions put to the EGM were passed by the requisite majority.

For further information, please contact:

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