

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: BLCK
JSE Share code: BCK
ISIN: MT0000620113 (“Blackstar” or the “Company”)

24 April 2015

Notice of Annual General Meeting and Annual Report

Blackstar Group SE announces that the Notice of the Annual General Meeting has been posted to its shareholders. A copy of the Notice is available on the Company’s website (www.blackstar.eu).

The Group also announces that the Group’s Annual General Meeting will be held at its registered office at 3rd Floor, Avantech Building, St Julian’s Road, San Gwann, SGN 2805 Malta on Tuesday 9 June 2015 at 10.00 a.m. (CEST).

Blackstar Group SE further announces that its Annual Report for the year ending 31 December 2014 is available on the Company’s website (www.blackstar.eu).

For further information, please contact:

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