

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")
15 December 2016

Results of Annual General Meeting ("AGM")

The Board of Tiso Blackstar is pleased to announce that at the AGM held on 15 December 2016, at 3rd Floor, Avantech Building, St. Julian's Road, San Gwann, SGN 2805, Malta, all resolutions put to the AGM were passed by the requisite majority.

The final dividend of 4.47275 South African cents per share was approved at the AGM and will be paid on 19 January 2017. The exchange rates used for the dividend calculation per the announcement on 21 October 2016 were previously miscommunicated. For clarification, the exchange rates have been fixed for the calculation of the Euro and Pounds Sterling equivalents based on the closing exchange rates on Monday, 17 October 2016 of EUR1=ZAR15.547 and GBP1=ZAR17.236. No further changes have been made to the dividend timetable as previously announced on 21 October 2016.

For further information, please contact:

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