

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")
23 December 2015

Results of Annual General Meeting ("AGM")

The Board of Tiso Blackstar is pleased to announce that at the AGM held on 23 December 2015, 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.

For further information, please contact:

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