

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 March 2015

### **Result of Extraordinary General Meeting ("EGM")**

The Board of Blackstar is pleased to announce that at the EGM held on 23 March 2015, 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.

Completion of the proposed acquisition by Blackstar of all the ordinary shares in Times Media Group Limited ("TMG") not already owned by it and its subsidiaries, and a 22.9% equity interest in Kagiso Tiso Holdings Proprietary Limited (the "Acquisitions") remains subject a number of conditions, including a vote of TMG shareholders. It is the Company's intention to publish a proposed timetable shortly to completion of the Acquisitions and when trading in the Company's shares will recommence.

#### **For further information, please contact:**

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