

**Tiso Blackstar Group SE**

(Incorporated in England and Wales)

(Company number SE 110)

(registered as an external company with limited liability in the Republic of South Africa under registration number 2011/008274/10)

Share code: TBG

ISIN: GB00BF37LF46

("Tiso Blackstar" or "the Company")

**tiso blackstar  
group.**

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**APPOINTMENT OF DIRECTOR**

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In accordance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that Mrs Sheenagh Grota ("**Sheenagh**") has been appointed as financial director of the Company with immediate effect.

The Board welcomes Sheenagh and looks forward to her contribution to the Company.

London

29 November 2019

Sponsor

PSG Capital



PSG CAPITAL