

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")  
29 March 2016

### **APPOINTMENT OF DIRECTOR**

Tiso Blackstar is pleased to announce the appointment of Harishkumar Kantilal Mehta (Harish Mehta) as a Non-Executive Director of the Company.

Harish Mehta, aged 65, was instrumental in the expansion of Uniprint, which was founded over 90 years ago, to 60 times its original size. Uniprint was acquired by Avusa, now Times Media Group Proprietary Limited, in 2010. Harish is non-executive chairman of Tiso Blackstar's wholly owned subsidiary Times Media Group Proprietary Limited, Cibapac Pty Ltd and Wasteman Holdings Pty Ltd and is a non-executive director of Spar Ltd and Redefine Income Fund Ltd. In addition he is a member of the KZN Provincial Board of FNB and the Durban Country Club Trust and many other community organisations. He holds a Diploma in Printing Technology (Leeds, UK), BSc Industrial Engineering (University of Wisconsin, USA), MBA (University of Wisconsin, USA). He is currently executive chairman and CEO of Clearwater Capital, a family fund.

Harish Mehta and his immediate family, through the HKM Family Trust and the Meena Harishkumar Mehta Trust, has an interest in 6,570,206 shares of Tiso Blackstar, representing approximately 2.45% of the issued share capital of the Company.

#### **Current Directorships**

Blueport Trade 108 Proprietary Limited  
CIBA Packaging Proprietary Limited  
Clearwater Capital Proprietary Limited  
Clearwater Developments Proprietary Limited  
Clearwater Finance No 1 Proprietary Limited  
Clearwater Property Holdings No 4 Proprietary Limited  
Clearwater Property Holdings No 5 Proprietary Limited  
Isipingo Hospital Investments Proprietary Limited  
Loniwiz (RF) Proprietary Limited  
Loniwiz 2 Proprietary Limited  
Manipal Africa Proprietary Limited  
Manton No. 1 Proprietary Limited

Ochinta Investments Proprietary Limited  
Redefine Properties Limited  
The Spar Group Proprietary Limited  
Times Media Group Proprietary Limited  
Wasteman Holdings Proprietary Limited  
First National Bank - KZN Provincial Board

**Previous Directorships (Past 5 years)**

Applewood Trading 85 Proprietary Limited  
Avusa Proprietary Limited  
BASF 3502 Proprietary Limited  
Clearwater Property Holdings Proprietary Limited  
Clearwater Property Holdings No 3 Proprietary Limited  
Clearwater Property Holdings No 2 Proprietary Limited  
Clearwater Finance Proprietary Limited  
Silstone Holdings Proprietary Limited  
Subtech South Africa Proprietary Limited  
Tenway Investments Proprietary Limited  
UHC Communications Proprietary Limited  
Uniprint Holdings Proprietary Limited  
Universal Business Forms Proprietary Limited  
Universal Direct Mail Proprietary Limited  
Universal Print-On-Demand Proprietary Limited  
Universal Print Group Proprietary Limited  
Universal Print Group (Exports) Proprietary Limited  
Universal Web Proprietary Limited  
Wetstone Investments Proprietary Limited

There is no other information that is required to be disclosed pursuant to paragraph (g) of Schedule Two to the AIM Rules for Companies.

**For further information, please contact:**

<b>Tiso Blackstar Group SE</b>	Leanna Isaac	+ 356 2137 3360
<b>Zai Corporate Finance Limited</b>		
- Corporate Finance	Richard Morrison/ Peter Trevelyan-Clark	+44 (0) 20 7060 2220
- Sales	Steven Baird	
<b>PSG Capital Proprietary Limited</b>	David Tosi	+27(0) 21 887 9602