

**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)

JSE Share code: TBG

ISIN: GB00BF37LF46

("Tiso Blackstar" or the "Company")

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**Transaction in own shares**

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Tiso Blackstar shareholders are advised that during the period 7 May 2018 to 12 June 2018 the Company purchased 748,096 Tiso Blackstar ordinary shares of €0.76 each (the "**Shares**") at an average price of R4.60 per share. The purchased Shares are expected to be held in treasury in accordance with applicable law. The number of Shares purchased represents 0.275% of the total shares in issue.

The Company has a total of 272,307,233 ordinary shares in issue, of which 1,255,650 are non-voting treasury shares and 6,887,236 are held under the Management Incentive Scheme ("**MIS**"). For accounting purposes, the shares held by the MIS are accounted for as if they were not issued to participants, however they have been committed to meeting the Company's obligations to participants under the MIS and the participants have the right to vote the shares.

The total number of voting rights in the Company is therefore 271,051,583.

Tiso Blackstar confirms that, following the awards above, the Concert Party, as defined in the circular posted to shareholders dated 26 May 2017, now holds 34,2267% of the Company's total voting rights.

London

12 June 2018

For further information, please contact:

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