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")

11 April 2016

## Transaction in own shares

Tiso Blackstar announces that on 8 April 2016 it purchased 5,000 ordinary shares of  $\[ \in \]$ 0.76 each in the Company (the "Shares") at a price of R8.60 (£0.40) per share. The purchased Shares are expected to be held in treasury in accordance with applicable law.

The Company has a total of 268,291,260 shares in issue and, following the above purchase, excluding the treasury shares the issued share capital of the Company will be 267,280,609. The number of Shares purchased represents 0.01% of the total shares in issue.

A total of 1,010,651 treasury shares are now held by the Company.

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