

ASTORIA INVESTMENTS LTD

(Incorporated in the Republic of Mauritius)

(Registration number 129785 C1/GBL)

SEM share code: ATIL.N0000

JSE share code: ARA NSX share code: ARO

ISIN: MU0499N00007

(“Astoria” or “the Company”)



REQUEST FOR SPECIAL MEETING OF SHAREHOLDERS

In terms of Article 13.3 of the Constitution of the Company, any shareholder of the Company has the right to nominate a person for appointment as a director, on the basis that such appointment shall be approved by shareholders at the next annual general meeting or a special meeting. In terms of section 116(b) of the Companies Act, No. 15 of 2001 of Mauritius (“**Companies Act**”), a special meeting of shareholders entitled to vote on an issue shall be called by the board of directors of a company on written request of shareholders holding shares carrying together not less than 5% of the voting rights entitled to be exercised on the issue.

Shareholders are advised that the board of directors of Astoria (“**the Board**”) has received a written request from RECM and Calibre Limited, on the basis that it is a shareholder holding not less than 5% of the voting rights entitled to be exercised, requiring the Board to call a shareholders meeting in terms of Article 13.3 of the Constitution of the Company as read with section 116(b) of the Companies Act.

A further announcement setting out the details of the special meeting will be made on SENS and the SEM website.

Astoria has primary listings on the Stock Exchange of Mauritius and the Alternative Exchange of the JSE, and a secondary listing on the main board of the Namibian Stock Exchange.

22 November 2018

JSE designated advisor



NSX sponsor



Mauritian company administrator



This notice is issued pursuant to SEM Listing Rule 11.3. The Board Directors of Astoria accepts full responsibility for the accuracy of the information in this announcement.