

## ASTORIA INVESTMENTS LTD

(Incorporated in the Republic of Mauritius)

(Registration number 1297585 C1/GBL)

SEM share code: ATIL.N0000

JSE share code: ARA NSX share code: ARO

ISIN: MU0499N00007

(“Astoria” or “the company”)



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## CHANGE TO THE BOARD OF DIRECTORS

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Shareholders are advised that Darryl Kaplan has notified the board of directors of Astoria (“**the Board**”) of his intention to resign as an executive director and Chief Executive Officer of the company with effect from 30 June 2019.

The company has embarked on a process to find a suitable replacement and an announcement will be made in due course.

The Board thanks Darryl for his contribution to the company and wishes him well in his future endeavours.

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.

3 June 2019

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This communique has been issued pursuant to SEM Listing Rule 11.3. The Board of Directors of Astoria accepts full responsibility for the accuracy of the information contained in this communique.

**JSE designated advisor**



**Mauritian company  
administrator and company  
secretary**



**SEM authorised representative  
and sponsor**



**NSX sponsor**

