

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")



CHANGES TO BOARD OF DIRECTORS AND CHANGE OF REGISTERED OFFICE OF THE COMPANY

Changes to the board of the directors

Shareholders are advised that Mr Daniel Romburgh has resigned as a non-executive director of the Company with effect from 11 December 2017.

The board of directors of Astoria ("**the Board**") would like to thank Daniel for his contribution to the Company and wishes him well in his future endeavours.

Shareholders are further advised that, with effect from 11 December 2017, Mr Tinesh Ramprasad has been appointed to the Board as a non-executive director.

Tinesh is a Fellow of the Association of Chartered Certified Accountants, UK, and a member of the Mauritius Institute of Directors. He is also licensed as a practitioner by the Mauritius Institute of Professional Accountants in Mauritius. Tinesh has over 13 years' experience in various business sectors including the financial services and global business, while working for companies including KPMG, Deutsche Bank and Baker Tilly in Mauritius. He has acquired significant expertise in areas of finance, taxation, risk management and controls and he serves on the boards of various domestic and global business entities.

Change of registered office

Pursuant to Section 188 of the Companies Act 2001, and a Board resolution dated 30 November 2017, the registered office of the Company has been changed to C/o Osiris Corporate Solutions (Mauritius) Limited, Chemin Vingt Pieds, 5th Floor, La Croisette, Grand Baie, Mauritius.

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

13 December 2017

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

JSE sponsor



Company secretary



NSX sponsor

