

**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”)



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**TERMINATION OF ASTORIA’S SECONDARY LISTING ON THE NAMIBIAN STOCK EXCHANGE**

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Astoria shareholders are referred to the announcement released on SENS and the SEM on 27 January 2020 in terms of which Astoria shares will be delisted from the Namibian Stock Exchange (“NSX”) as soon as practically possible.

The NSX Listings Division has agreed to the delisting of Astoria’s, secondary listing status on the main board in terms of Sec 17 (6) of the SECA and paragraph 1.13 of the NSX Listings Requirements.

The salient dates and times in relation to the suspension and delisting are set out in the table below:

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	2020
Publication of declaration data	Thursday, 30 January
Publication of finalisation information	Thursday, 30 January
Last day to trade	Friday, 7 February
Suspension of Astoria’s secondary listing on the NSX	Monday, 10 February
Record date	Friday, 14 February
Termination of Astoria’s secondary listing on the NSX	Tuesday, 18 February

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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.

30 January 2020

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This communique has been issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Astoria accepts full responsibility for the accuracy of the information contained in this communique.

**JSE designated advisor****NSX sponsor**

**SEM authorised representative and sponsor to Astoria**

