

**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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**SHARE BUY-BACK: CANCELLATION OF REPURCHASED SHARES**

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On 4 May 2017, the Company passed a special resolution authorising, inter alia, the Company to repurchase up to 6,327,000 ordinary shares in the Company, representing 4.99% of the shares in issue as at 23 March 2017 at a price between a minimum price per share of ZAR 0.01 and a maximum price per share of ZAR 11.66.

On 30 November 2017, the Board of the Company resolved that the repurchased shares (being 2,721,918 ordinary shares as at 30 November 2017) be cancelled and that the Company make the necessary applications to the stock exchanges for the delisting of the repurchased shares.

The Company’s records and the market capitalization on both exchanges will be updated to reflect the listed share capital as 124 088 026 ordinary shares of no par value.

11 December 2017

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.

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**

