

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")



CONFIRMATION OF EMAIL ADDRESS FOR FORMS OF PROXY

Shareholders on the SA register are referred to the circular issued to shareholders on 18 February 2019, relating to the adoption of a new investment policy, a reduction of stated capital and transfer to non-distributable reserves, realisation of assets, a capital payment and the termination of the investment management agreement and are advised that should they wish to send their form of proxy by way of email, they should send it to meetfax@linkmarketservices.co.za and not to proxy@linkmarketservices.co.za.

The form of proxy remains valid, with the correction above.

The salient dates and times announced on SENS on 15 February 2019 remain unchanged.

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.

This notice is issued pursuant to SEM Listing Rules 11.3 and 11.17, and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board accepts full responsibility for the accuracy of the information contained in this announcement.

21 February 2019

**Joint corporate advisor and JSE
designated advisor**



NSX sponsor



**Joint corporate advisor and
Mauritian company administrator**

