

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”)



POSTING OF NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the notice of annual general meeting was posted today, Friday, 2 June 2017. The annual general meeting of shareholders of the Company, will be held at 3rd Floor La Croisette, Grand Baie, Mauritius on Friday, 23 June 2017 at 14:00 Mauritian time (12:00 South African time).

The meeting can also be accessed via a conference call dial-in facility, which is by pre-registration only. Kindly contact the Company Secretary at +230 6504030 by no later than 14:00 Mauritian time (12:00 South African time) on Wednesday, 21 June 2017, to obtain a pin number and dial-in details for the conference call.

The Company’s annual report, incorporating the audited financial statements for the period ended 31 December 2016 and will be available on Astoria’s website- www.astoria.mu.

The salient dates and times in relation to the annual general meeting are set out in the table below:

Notice of annual general meeting posted to shareholders	Friday, 2 June 2017
Record date to be recorded in the register in order to be entitled to vote at the annual general meeting	Thursday, 15 June 2017
Last date to lodge forms of proxy for the annual general meeting by 14:00 Mauritian time (12:00 South African time)	Thursday, 22 June 2017
Annual general meeting held at 14:00 Mauritian time (12:00 South African time)	Friday, 23 June 2017

Note:

The above dates and times are subject to change. Any changes will be released by communique on SENS and SEM.

Astoria has its primary listing on the Stock Exchange of Mauritius Ltd, and a secondary listing on the AltX of the JSE and the main board of the NSX.

2 June 2017

This communique has been issued pursuant to SEM Listing Rules 11.3 and 11.16, and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Astoria Investments Ltd accepts full responsibility for the accuracy of the information contained in this Notice.

For further information, please contact:

JSE sponsor

Java Capital

+27 11 722 3050

Company secretary

Osiris Corporate Solutions (Mauritius) Limited

+230 650 4030