

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")



CHANGES TO BOARD COMMITTEE

Shareholders are advised that Mr. Johannes Cornelis van Niekerk has notified the board of directors of Astoria ("**Board**") of his intention to resign as a member of the Astoria audit and risk committee with effect from 05 May 2020. Mr. Johannes Cornelis van Niekerk will be replaced by Mr. Nicolas Fabien Hardy.

Following the above change, the audit and risk committee of the Company will comprise the following non-executive directors:

- Mr. Christophe Du Mée as Chairperson;
- Ms. Catherine McIlraith; and
- Mr. Nicolas Fabien Hardy.

The Board welcomes Mr. Nicolas Fabien Hardy to the audit and risk committee and looks forward to his contribution.

Astoria has primary listings on the Stock Exchange of Mauritius and the Alternative Exchange of the JSE.

This communique has been issued pursuant to SEM Listing Rule 11.3. The Board of Directors of Astoria accepts full responsibility for the accuracy of the information contained in this communique.

05 May 2020

JSE designated advisor
Questco Corporate Advisory Proprietary Limited



SEM authorised representative and sponsor
GB Capital

