

**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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**EXTENSION OF SHARE BUYBACK**

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Further to the third quarter results announcement released on 25 October 2017, the Company advises that the termination date of the share buyback is extended until the earlier of (i) the date being 4 months from the date on which it was due to terminate, being 2 March 2018; and (ii) the approval of a new share buyback authority by the requisite majority of shareholders in accordance with the regulatory and legal requirements to which Astoria is subject.

Further announcements will be made as appropriate.

Astoria has primary listings on the Stock Exchange of Mauritius (“SEM”) and the Alternative Exchange (“AltX”) of the Johannesburg Stock Exchange (“JSE”), and a secondary listing on the Namibian Stock Exchange (“NSX”).

31 October 2017

This communique has been issued pursuant to SEM Listing Rules 11.3 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.

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**JSE sponsor**



**Company secretary**



**NSX sponsor**

