

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”)



TERMINATION OF SHARE SCHEME

Shareholders are referred to the announcement published on 15 September 2016 wherein it was communicated that the Board of Directors of Astoria (the “**Board**”) had adopted a Share Option Scheme (the “**Scheme**”). Subsequently, the Board has engaged with shareholders and members of the investment community and has resolved to terminate the Scheme in accordance with the provisions of clause 32.2 thereof with immediate effect. There are no share options, share appreciation rights, performance shares or any other benefits in terms of the Scheme outstanding as at the date of termination.

Further, the Board is assessing the merits of a share repurchase. Further details will be announced in due course.

Astoria will continue with its stated objective of achieving strong USD capital appreciation over the medium-to-long-term by investing in global, equity-dominated holdings of primarily direct, high-quality listed businesses.

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

8 November 2016

JSE sponsor



SEM authorised representative



NSX sponsor



Mauritian company administrator

