

ASTORIA INVESTMENTS LTD
(Incorporated in the Republic of Mauritius)
(Registration number 129785 C1/GBL)
SEM share code: ATIL.N0000
JSE share code: ARA
ISIN: MU0499N00007
("Astoria" or "the Company")



CHANGE IN COMPANY SECRETARY, ADMINISTRATOR, SEM AUTHORISED REPRESENTATIVE AND SPONSOR AND REGISTERED OFFICE

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Astoria ("the Board") hereby announces the appointment of Clermont Consultants (MU) Limited ("Clermont Consultants") as the Company Secretary and Administrator of Astoria with effect from 12 June 2020.

The Board would like to thank Osiris Corporate Solutions (Mauritius) Ltd for its valued contribution to the Company during its tenure as Astoria's Company Secretary and Administrator.

In addition, Clermont Consultants replaces GB Capital as the SEM Authorised Representative and Sponsor of Astoria effective from 12 June 2020 as a result of GB Capital having resigned as Astoria's SEM Authorised Representative and Sponsor.

Shareholders are further advised that the Company's registered office has relocated to the following address: 7, Unicity Office Park, Black River Road, Bambous, Mauritius.

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.

12 June 2020

JSE designated advisor
Questco Corporate Advisory Proprietary Limited



SEM authorised representative and sponsor
GB Capital

