

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")



DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF ASTORIA

Raclud (Pty) Ltd ("**Raclud**"), an associate of Darryl Kaplan (who is a director of Astoria), holds shares in Astoria through a Note Structure managed under a non-discretionary mandate. On 9 November 2018, an instruction was erroneously executed by the broker of Raclud to sell 1 549 shares in Astoria to cover annual fees in respect of the Note Structure. Darryl Kaplan was only notified of the dealing by the broker on 13 March 2019.

Shareholders are accordingly advised that following the sale as set out hereunder, Darryl's total indirect shareholding in Astoria is 50 751 ordinary shares.

Name of associate:	Raclud
Name of director and relationship to director:	Darryl Kaplan, who is a director and shareholder of Raclud
Transaction date:	9 November 2018
Class of securities:	Ordinary shares
Number of securities:	1 549
Price per security:	ZAR12.84
Total value:	ZAR19 889.16
Nature of transaction:	On-market sale through the JSE
Nature and extent of director's interest:	Indirect beneficial

Astoria has primary listings on the Stock Exchange of Mauritius and the Alternative Exchange of the JSE, and a secondary listing on the main board of the Namibian Stock Exchange.

14 March 2019

This notice is issued pursuant to SEM Listing Rules 11.9. The Board of Directors of Astoria Investments Ltd accepts full responsibility for the accuracy of the information in this announcement.

JSE designated advisor**NSX sponsor****Mauritian company administrator**