

**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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**DEALINGS IN SECURITIES BY ASSOCIATES OF A DIRECTOR OF ASTORIA**

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Shareholders are advised of the following dealings in securities by associates of a director of Astoria.

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Name of associate:	Megan Diane Armitage
Name of director and relationship to director:	Peter Armitage, who is Megan's father
Transaction date:	12 August 2019
Class of securities:	Ordinary shares
Number of securities:	7,179
Price per security:	ZAR2.05
Total value:	ZAR14,716.95
Nature of transaction:	On-market sale through the JSE
Nature and extent of director's interest:	Indirect non-beneficial

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Name of associate:	Sarah Diane Armitage
Name of director and relationship to director:	Peter Armitage, who is Sarah's father
Transaction date:	12 August 2019
Class of securities:	Ordinary shares
Number of securities:	7,179
Price per security:	ZAR2.05
Total value:	ZAR14,716.95
Nature of transaction:	On-market sale through the JSE
Nature and extent of director's interest:	Indirect non-beneficial

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Clearance to deal in respect of Megan and Sarah who are minors was not sought as the trades were executed without the director's knowledge.

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.

28 November 2019

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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****SEM authorised representative and sponsor to Astoria**



**NSX Sponsor to Astoria**

