

**ASTORIA INVESTMENTS LTD**

(Incorporated in the Republic of Mauritius)

(Registration number 129785 C1/GBL)

SEM share code: ATIL.N0000

JSE share code: ARA

ISIN: MU0499N00015

("Astoria" or "the Company")



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**CANCELLATION AND DELISTING OF 751 022 ASTORIA SHARES**

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Shareholders are referred to the announcement released on SENS and on the Stock Exchange of Mauritius ("SEM") on 20 July 2022 wherein they were advised, *inter alia*, that subsequent to a distribution of 5 115 000 Astoria shares owned by RECM and Calibre Limited ("RAC") to its shareholders, Astoria received 751 022 Astoria shares ("the Distribution Shares") as a consequence of its shareholding in RAC for no consideration.

Shareholders are advised that the Distribution Shares have been cancelled by the Company and have subsequently been delisted on both the JSE and the SEM with effect from today, 30 September 2022.

The issued share capital of the Company before and after the delisting of the Distribution Shares is as follows:

<b>BEFORE</b>	<b>USD</b>	<b>R</b>
Issued share capital		
56 770 357 ordinary shares of no par value	19 425 028	278 955 357
<b>AFTER</b>		<b>R</b>
Issued share capital		
56 019 335 ordinary shares of no par value	19 168 052	274 564 142

Astoria has primary listings on the SEM and the Alternative Exchange of the JSE.

This communique has been issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Astoria accepts full responsibility for the accuracy of the information contained in this communique.

30 September 2022

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**JSE Designated Advisor****Questco Corporate Advisory Proprietary Limited****Company Secretary****Clermont Consultants (MU) Limited**