

Blackstar Group Plc

(“Blackstar” or the “Company”)

Conversion to a Societas Europaea (“SE”) and change of name

Following the approval by shareholders of the resolution for the Company’s conversion to an SE, the Company has now filed the necessary documents at the UK Companies Registry and the Luxembourg Commercial Registry (RCS) and the conversion to a SE is effective. The Company’s name has therefore changed to “Blackstar Group SE” and its shares will commence trading on AIM under the name “Blackstar Group SE” from 8.00am on 29 June 2011. The Company’s TIDM remains “BLCK”.

For further information, please contact:

Blackstar Group Plc	John Kleynhans	+352 402 505 427
Collins Stewart Europe Limited	Matt Goode	+44 (0) 20 7523 8350
Nominated Adviser & Broker		