

Blackstar Group SE  
Previously Blackstar Group PLC  
(Incorporated in Malta)  
(Company number SE 4)  
(registered as an external company with limited liability in the  
Republic of South Africa under registration number  
2011/008274/10)  
Share code: BCK  
ISIN: MT0000620113  
("Blackstar" or the "Company")

20 January 2014

**Resignation of non-executive director**

Mr Wolfgang Andreas Baertz has resigned as a non-executive director of the Company effective 20 January 2014.

The Board Members thank Mr Baertz for his valuable contribution to the Board and wish him the very best in the future.

John Mills

Chairman of the Board

**For further information, please contact:**

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