

**Blackstar Group Plc
(the "Company")**

Notice of AGM and Posting of Annual Report & Accounts

The Board of the Company announces that the Blackstar Group Plc 2010 Annual General Meeting (the "AGM") will be held at 58 rue Charles Martel, L-2134 Luxembourg on 10 May 2010 at 12h00 CET (or as soon thereafter as it may be held).

Notice of the AGM and the Company's Annual Report and Accounts for the year ended 31 December 2009 (the "Accounts") have been posted to Shareholders.

The Accounts, which include the Notice of AGM, are now available for download from the Company's website at www.blackstar.lu.

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For further information, please contact:

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14 April 2010