

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

Director's Share Dealing

The Board of the Company has been informed today of the following dealing on 3 February 2010 in the ordinary shares of the Company in which a Director may have a beneficial interest:

Director	Shares Purchased	Price per share	Resulting beneficial shareholding	Resulting % of issued share capital
Andrew Bonamour	22,000	56.6p	16,249,947	20.53%

The resulting beneficial holding of ordinary shares held in the Company referred to above includes ordinary shares held by Blackstar Managers Limited ("BML") and funds associated with Andrew Bonamour, a director of the Company. BML is a connected person of Andrew Bonamour.

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For further information, please contact:

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3 February 2010