

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

**Director's Share Dealing**

The Board of the Company has been informed today of the following dealing on 8 January 2010 in the ordinary shares of the Company in which a Director may have a beneficial interest:

<b>Director</b>	<b>Shares Purchased</b>	<b>Price per share</b>	<b>Resulting beneficial shareholding</b>	<b>Resulting % of issued share capital</b>
Andrew Bonamour	7,700	54p	16,227,947	20.51%

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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8 January 2010