

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

**Director's Share Dealing**

The Board of the Company has been informed today of the following dealing on 13 January 2010 in the ordinary shares of the Company, in which a Director may have a beneficial interest:

<b>Director</b>	<b>Shares Sold</b>	<b>Price per share</b>	<b>Resulting beneficial shareholding</b>	<b>Resulting % of issued share capital</b>
Julian Treger <i>(Non-Executive Director)</i>	250,000	52p	2,491,570	3.15%

The ordinary shares referred to above include shares held by funds associated with Julian Treger and his family and also by E2Investors Limited, a company that is ultimately owned by discretionary trusts of which Julian Treger is a potential beneficiary.

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For further information, please contact:

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13 January 2010