

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

**Notice of General Meeting**

Further to the announcement on 3 February 2010, the Board of the Company confirms that it is today posting a circular to shareholders (the "Circular") convening a General Meeting of the Company to be held at 3.00pm CET on 8 March 2010 at 58 rue Charles Martel, L-2134 Luxembourg to consider, inter alia, the cancellation of the capital redemption reserve of the Company of approximately £30.156 million in order to create distributable reserves.

If the Resolutions are passed at the General Meeting, application will be made to the High Court of England and Wales for the necessary confirmation by the Court for the cancellation of the capital redemption reserve to become effective. It is expected that the cancellation would become effective on 1 April 2010.

A copy of the Circular will shortly be made available on the Company's website at [www.blackstar.lu](http://www.blackstar.lu).

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For further information, please contact:

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