

**ASTORIA INVESTMENTS LTD**

(Incorporated in the Republic of Mauritius)

(Registration number 129785 C1/GBL)

SEM share code: ATIL.N0000

JSE share code: ARA

ISIN: MU0499N00015

("Astoria" or "the Company")



---

**ISSUE OF INFORMATION NOTE**

---

Shareholders are referred to the announcement published on 11 March 2024, in which the Company announced the acquisition of an additional 388 762 shares of common stock in Leatt Corporation at a price of US\$13.67 per Leatt Share. The total consideration of US\$5 315 414 will be settled by way of the issue of 6 062 275 Astoria shares at a price of \$0.738 per share, plus a cash payment of US\$840 000 (the "**Transaction**").

Astoria has issued an Information Note to shareholders regarding the Transaction, as required by the Listing Rules of the Stock Exchange of Mauritius ("**SEM**"). The Information Note is available on the company's website: <https://astoria.mu/investor-relations/investor-communication/>.

The Information Note will also be made available for inspection for 14 days during normal working hours by relevant parties at the registered office of the Company at 1<sup>st</sup> Floor, 18 Cascavelle Business Park, Riviere Noire Road, Cascavelle, 90522, Republic of Mauritius, on giving at least 3 business days' notice to the Company or may be requested via secure electronic means (by emailing [info@astoria.mu](mailto:info@astoria.mu)).

Astoria has primary listings on the SEM and the Alternative Exchange of the JSE.

This announcement is issued pursuant to SEM Listing Rules 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The board of directors of Astoria accepts full responsibility for the accuracy of the information contained in this announcement.

Mauritius

25 March 2024

**Designated Advisor and Corporate Advisor**

Questco Corporate Advisory Proprietary Limited

**Company Secretary**

Clermont Consultants (MU) Limited

