

ASTORIA INVESTMENTS LTD

(Incorporated in the Republic of Mauritius)
(Registration number 1297585 C1/GBL)
SEM share code: ATIL.N0000
JSE share code: ARA NSX share code: ARO
ISIN: MU0499N00007
("Astoria" or "the company")



POSTING OF NOTICE OF SPECIAL MEETING

Shareholders are advised that a notice of special meeting of shareholders ("**notice**"), called in terms of in terms of Article 13.3 of the Constitution of the company as read with section 116(b) of the Companies Act, No. 15 of 2001 of Mauritius, for the purposes of considering and, if deemed fit, passing with or without modification, the resolutions required to approve the appointment of Mr Dean Schweizer to the board of Astoria, will be posted today, 30 November 2018. The special meeting of shareholders of the company, will be held at 10:00 South African time / 12:00 Mauritian time on Thursday, 10 January 2019 at the registered office of Astoria at 5th Floor, La Croisette, Grand Baie, Mauritius.

The meeting can also be accessed via a conference call dial-in facility, which is by pre-registration only. Kindly contact the company secretary at sameera@ocs.world by no later than 10:00 South African time / 12:00 Mauritian time on Tuesday, 8 January 2019, to obtain a pin number and dial-in details for the conference call.

Copies of the notice are available on the company's website at <http://www.astoria.mu/publications/> and may also be obtained from the registered office of Astoria at 5th Floor, La Croisette, Grand Baie, Mauritius and at the registered office of Link Market Services South Africa Proprietary Limited, 13th Floor, 19 Ameshoff Street, Braamfontein, 2001, Johannesburg, South Africa from Friday, 30 November 2018 to Thursday, 10 January 2019.

The salient dates and times in relation to the special meeting are set out in the table below:

2018	
Record date to receive the notice convening the special meeting	Friday, 23 November
Notice convening the special meeting posted	Friday, 30 November
Announcement relating to the issue the notice convening the special meeting released on SENS and on the SEM website	Friday, 30 November
Last day to trade in order to be eligible to vote at the special meeting	Monday, 31 December
2019	
Voting record date	Friday, 4 January
Last day to lodge forms of proxy for the special meeting (by 10:00 South African time / 12:00 Mauritian time)	Tuesday, 8 January
Special meeting held at 10:00 South African time / 12:00 Mauritian time	Thursday, 10 January
Results of the special meeting released on SENS and on the SEM website	Thursday, 10 January

Notes:

1. The above dates and times are subject to change. Any changes will be released on SENS and the SEM website and, if required, published in the press.
2. Shareholders should note that as transactions in Astoria shares on the South African register are settled in the electronic settlement system used by Strate, settlement of trades takes place three business days after such trade. Therefore, shareholders who acquire Astoria shares after Monday, 31 December 2018 will not be eligible to vote at the special meeting.

3. If the special meeting is adjourned or postponed, forms of proxy submitted for the initial special meeting will remain valid in respect of any adjournment or postponement of the special meeting.

Astoria has primary listings on the Stock Exchange of Mauritius and the Alternative Exchange of the JSE, and a secondary listing on the main board of the Namibian Stock Exchange.

This notice is issued pursuant to SEM Listing Rules 11.3 and 11.17, and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The board of directors of Astoria Investments Ltd accepts full responsibility for the accuracy of the information contained in this announcement.

30 November 2018

JSE designated advisor

JAVACAPITAL

NSX sponsor

NEB
NAMIBIA EQUITY BROKERS

**Mauritian company
administrator**

OSIRIS
INTERNATIONAL GROUP