

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")



Registration to attend Annual General Meeting

Shareholders are reminded that the Annual General Meeting of Astoria will be held at 1st Floor, Block 18, Unicity Office Park, Black River Road, Bambous, Mauritius on Wednesday, 24 May 2023 at 12:00 Mauritian Time (10:00 South African Time). Shareholders who cannot attend in person but wish to attend virtually are required to register on the Company's website at www.astoria.mu.

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

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 accepts full responsibility for the accuracy of the information contained in this announcement.

19 May 2023

Designated Advisor
Questco Corporate Advisory Proprietary Limited



Company Secretary
Clermont Consultants (MU) Limited

