

Blackstar Group Plc

(the "Company")

Director's Shareholdings

Blackstar Group Plc announces that, on 30 June 2009, the following entities subscribed, in aggregate, 13,341,851 new ordinary shares of 67 pence nominal value ("Ordinary Shares") at 67 pence each in the Company, being the Subscription Shares as described in the Circular to Shareholders dated 5 June 2009:

(i) Blackstar Managers Limited ("BML") subscribed for 10,214,356 Ordinary Shares. The interest of BML in the Company, following the subscription, is 15,654,356 Ordinary Shares (representing approximately 19.78% of the issued Ordinary Shares of the Company). BML is a connected person of Andrew Bonamour, a director of the Company.

(ii) Novatrust Limited, in its capacity as trustee to the Treger Family Settlement, subscribed a total of 3,127,495 Ordinary Shares. Julian Treger, a director of the Company, is a potential beneficiary of the Treger Family Settlement.

Blackstar has today been informed that, John Mills, a non-executive director of the Company, sold 288,672 Ordinary Shares at 67 pence each in the Tender Offer by the Company, as described in the Circular to Shareholders dated 5 June 2009.

The resulting beneficial holdings in the issued share capital of the Company are shown below:

Director	Resulting holding	% of Issued Share Capital
John Mills	761,328	0.96%
Andrew Bonamour	16,220,247	20.50%
Julian Treger	4,491,570	5.68%
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