

Blackstar Group PLC
(the “Company”)

Temporary Suspension of Trading

Further to the Company’s announcement of 5 June 2009 and the circular posted to the Company’s shareholders on the same day (the “Circular”) convening a General Meeting of the Company to be held at 58 rue Charles Martel, L-2134 Luxembourg, on 25 June 2009 at 5.00 pm CET in the presence of a Luxembourg notary in order to consider and vote on the Resolutions, the Company announces that, as explained in the Circular, its shares will be suspended from trading from 7.00 am BST on 25 June 2009 in order to effect the Capital Reorganisation. Trading is expected to resume in the New Ordinary Shares at 7.00 am BST on 26 June 2009.

Definitions used in the Circular apply in this announcement unless the context otherwise requires.

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