

Blackstar Group PLC
(the “Company”)

Total Voting Rights

The Company’s issued share capital comprises 79,138,688 ordinary shares, each of which has a nominal value of 67 pence and one vote. The Company does not hold any ordinary shares in treasury. Therefore, the above figure of 79,138,688 ordinary shares may be used by the Company’s shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FSA’s Disclosure and Transparency Rules.

| | | |
|--------------------------------|--------------------------|------------------|
| Blackstar Group PLC | John Kleynhans | +352 402 505 427 |
| Collins Stewart Europe Limited | Hugh Field Adam Cowen | +44 20 7523 8350 |

29 June 2009

Important Notice

Collins Stewart Europe Limited, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting as nomad and broker to the Company and is acting for no-one else in connection with the content of this announcement and will not be responsible to anyone other than the Company for providing the protections afforded to clients of Collins Stewart Europe Limited nor for providing advice in connection any matter referred to herein.