

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")

**CANCELLATION AND DELISTING OF 19 335 ASTORIA SHARES**

Shareholders are advised that the Company has repurchased 19 335 ordinary shares ("Repurchased Shares") for an average price of R5.63 per share during September 2022 ("the Repurchase"). The Repurchase was done in accordance with the general authority granted by shareholders at the Company's annual general meeting held on 25 May 2022 ("General Authority"). The Repurchased Shares represent 0.03% of the Company's issued share capital at the time of the General Authority.

Shareholders are advised that the Repurchased Shares have been cancelled by the Company and have subsequently been delisted on both the JSE and the SEM with effect from today, 7 October 2022.

The issued share capital of the Company before and after the delisting and cancellation of the Repurchased Shares is as follows:

BEFORE	USD	R
Issued share capital		
56 019 335 ordinary shares of no par value	19 168 052	274 564 142
AFTER	USD	R
Issued share capital		
56 000 000 ordinary shares of no par value	19 161 436	274 447 553

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

This communique has been issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Astoria accepts full responsibility for the accuracy of the information contained in this communique.

7 October 2022

JSE Designated Advisor**Questco Corporate Advisory Proprietary Limited****Company Secretary****Clermont Consultants (MU) Limited**