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1 March 2018

Dear Sir/Madam

**Annual Report and Financial Statements 2017 and Notice of Annual General Meeting**

Please accept this letter as notification that our Annual Report and Financial Statements 2017 together with a Notice of Annual General Meeting have now been published on the Company's website at [www.bluestarcapital.co.uk](http://www.bluestarcapital.co.uk), in the Investor Relations section. To access this document you will need Adobe Acrobat Reader installed.

The Company's Annual General Meeting will be held at 12.00 noon on 26 March 2018 at the offices of Cairn Financial Advisers LLP, Cheyne House, Crown Court, 62-63 Cheapside, London, EC2V 6AX. If you wish to submit a proxy vote for this meeting, please complete the enclosed proxy form and return the proxy form to Link Asset Services, PXS1, 34 Beckenham Road, Beckenham, Kent BR3 4ZF.

In the interests of the environment, please refrain from printing these documents unless absolutely necessary.

Yours sincerely,

A handwritten signature in black ink that reads "Anthony Fabrizi". The signature is written in a cursive style with a large, stylized 'A' and 'F'.

Anthony Fabrizi  
Chief Executive Officer