

Further to the announcement made on 5 February 2013, the Company announces that at the creditors meeting held on 27 February 2013, proposals were approved to accept the full and final CVA settlement offer of £75,000 and to extend the termination date of the CVA to 6 May 2013.

Dealings in the Company's ordinary shares remain suspended.

The Board of Astar announces that Dr. Anton Schrafl has informed the Company of his intention to retire from his position as a Non-Executive Director with immediate effect.

The Board would like to extend their thanks to Dr. Schrafl for his contribution to the Company, and wish him well for the future.

Dealings in the Company's ordinary shares remain suspended.