



Press Release

27 August 2019: Further to the SENS announcement released on 14 August 2019, **Astral Foods Limited** (Astral), South Africa's leading integrated poultry producer, is pleased to report that Astral's Chief Executive Officer, Chris Schutte, who underwent cardiovascular surgery on the 19th of August 2019, is doing well and recuperating at home.

Mr Schutte's physicians are satisfied that the operation was successful. The overall recovery prognosis is good and an extended recovery period is expected. Chris Schutte's return to office will be communicated at an appropriate time.

Please address any communication via the Astral Corporate Office.

Astral's competent executive management team is in place to deal with all relevant operational matters and Daan Ferreira, Astral's Chief Financial Officer, will be the central contact person during Chris' absence.

Ends

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