



ASTRAL FOODS LIMITED – Appointment of chairman to the audit and risk management committee

ARL 201502120035A

Appointment of chairman to the audit and risk management committee

ASTRAL FOODS LIMITED

“Astral Foods”

(Reg. No. 1978/003194/06)

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

Appointment of chairman to the audit and risk management committee

In compliance with rule 3.59 of the Listing Requirements the following is advised:

Mr. Izak Stephanus Fourie, an independent non-executive director of Astral Foods, has been appointed as the chairman of the Audit and Risk Management Committee of Astral Foods with effect from 12 February 2015. He replaces Mr. Malcolm Macdonald who will remain a member of the committee.

Mr. Fourie was previously the Chief Operations Officer of PricewaterhouseCoopers (“PwC”) Southern Africa until his retirement in 2005 and has been a member of the board of Astral Foods since July 2010.

Pretoria

12 February 2015

Sponsor

JP Morgan Equities South Africa (Pty) Ltd

Date: 12/02/2015 03:15:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').

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