



ASTRAL FOODS LIMITED – CANCELLATION OF S358008 Directors Dealings in Securities

ARL 201505250047A

CANCELLATION OF S358008 Director's Dealings in Securities

Astral Foods Limited

"Astral Foods"

(Reg. No. 1978/003194/06))

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

Director's Dealings in Securities

Notice of Sharedealings Lodged with the Jse Limited in terms of Listings Requirements Paragraph 3.6
3 to

3.74

Name of company:	Astral Foods Limited
Name of director:	C E Schutte
Designation:	Chief Executive Officer
Number of shares purchased:	1 500
Class of shares sold:	Ordinary Shares
Shares sold at:	Average price – R174.675 High price – R176.00 Low price – R172.30
Value of shares sold:	R262 012.50
Date of shares sold:	22 May 2015

Nature of transaction:

Purchase of shares, on market

Nature of interest:

Direct, beneficial

Clearance to deal:

This was obtained in advance in
accordance with JSE Listings
Requirements – paragraph 3.66.

Pretoria

25 May 2015

Sponsor

JP Morgan Equities South Africa (Pty) Limited

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