



ASTRAL FOODS LIMITED – Directors Dealing In Securities

ARL 201506010017A

Director's Dealing 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 Dealing In Securities

Revised Notice Of Sharedealings Lodged With The Jse Limited In Terms Of Listings Requirements

Paragraph 3.63 To 3.74

Name of company:	Astral Foods Limited
Name of director:	D D Ferreira
Designation:	Chief Financial Officer
Number of shares purchased:	700
Class of shares purchased:	Ordinary Shares
Shares purchased at:	Average price – R170.931 per share High price – R170.94 per share Low price – R170.93 per share
Value of shares purchased:	R119 651.69
Date of shares purchased:	28 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

1 June 2015

Sponsor

JP Morgan Equities South Africa (Pty) Limited

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