

ASTRAL FOODS LIMITED
(Reg. No. 1978/003194/06)
(Incorporated in the Republic of South Africa)
Share Code: ARL
ISIN Code: ZAE000029757

EXECUTIVE DIRECTOR'S DEALING IN SECURITIES

NOTICE OF SHARE DEALINGS LODGED WITH THE JSE LIMITED IN TERMS OF LISTINGS REQUIREMENTS PARAGRAPHS 3.63 TO 3.74

Name of company:	Astral Foods Limited
Name of director:	G D Arnold
Designation:	Managing Director: Agriculture
Number of shares purchased:	500
Class of shares purchased:	Ordinary shares
Shares purchased at:	R173,44
Value of shares purchased:	R86 720,00
Date of shares purchased:	16 March 2020
Nature of transaction:	Purchase of shares (on market)
Extent of interest:	Direct beneficial
Clearance to deal:	This was obtained in advance in accordance with JSE Listings Requirements - paragraph 3.66.

Pretoria
17 March 2020

Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited