

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

**ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE ("ESG COMMITTEE")**

In compliance with paragraph 3.59(c) of the JSE Listings Requirements the following is advised:

The Astral Foods board of directors has established an ESG Committee as part of the Company's governance structure, effective from 10 August 2022. The ESG Committee's purpose is to support the Company's ongoing commitment to sustainability, with specific emphasis on environmental stewardship, corporate governance and accountable social engagement.

The following non-executive directors have been appointed to the ESG Committee:

Mrs AD Cupido (Chairman)  
Dr T Eloff  
Mrs TM Shabangu

Pretoria  
11 August 2022

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