

ASTRAL FOODS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1978/003194/06)

ISIN Code: ZAE000029757

Share Code: ARL

("Astral Foods" or the "Company")

ASTRAL FOODS PRE-CLOSE BRIEFING SESSION

Shareholders are advised that the Company will be hosting a pre-close briefing session relating to the trading statement to be released on 21 September 2023, as well as the Company's business activities for the financial year ending 30 September 2023. This will cover the significant impact of load shedding experienced throughout the year, capital expenditure to mitigate the impact of service delivery disruptions (power and water), and the severe impact that the outbreak of the Highly Pathogenic Avian Influenza (HPAI) has had on the poultry industry.

This pre-close briefing will be held via an audio webinar from 09:00 to 11:00 on Thursday, 21 September 2023.

Shareholders interested in attending the briefing session, should contact Keyter Rech Investor Solutions at inge@kris.co.za for the link.

A recording of the session can also be requested by contacting Keyter Rech Investor Solutions at the abovementioned email address.

Johannesburg
14 September 2023

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited