

ASTRAL FOODS LIMITED

"Astral Foods"

(Reg. No. 1978/003194/06)

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

CONCLUSION OF WAGE NEGOTIATIONS

Further to the audited results announcement released earlier today, Astral wishes to advise the market that the wage negotiations with all employees and labour unions have been successfully concluded at an average increase of 5.9%. Some agreements are for a two to three year period.

Pretoria

11 November 2013

Sponsor

JP Morgan Equities South Africa Proprietary Limited