

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

NON-EXECUTIVE DIRECTOR'S DEALING IN SECURITIES

NOTICE OF SHAREDEALINGS 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:	W F Potgieter
Designation:	Non-Executive Director
Number of shares purchased:	1400
Class of shares purchased:	Ordinary shares
Shares purchased at:	R140,40
Value of shares purchased:	R196 560,00
Date of shares purchased:	5 August 2020
Nature and extent of interest:	Direct beneficial
Nature of transaction:	Purchase of shares (on market)
Clearance to deal:	This was obtained in advance in accordance with JSE Listings Requirements - paragraph 3.66.

Pretoria  
6 August 2020

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