

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

CHIEF EXECUTIVE OFFICER'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:	C E Schutte
Designation:	Chief Executive Officer
Number of shares purchased:	1 000
Class of shares purchased:	Ordinary shares
Shares purchased at:	Average price - R143,93 High price - R144,25 Low price - R143,60
Value of shares purchased:	R143 925,00
Date of shares purchased:	27 May 2020
Nature of transaction:	Purchase of shares (on market)
Nature and extent of interest:	Direct beneficial
Clearance to deal:	This was obtained in advance in accordance with JSE Listings Requirements - paragraph 3.66.

Pretoria
28 May 2020

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