



ASTRAL FOODS LIMITED – Directors dealing in securities

ARL 201601210010A

Director's dealing in securities

ASTRAL FOODS LIMITED

"Astral Foods"

(Reg. No. 1978/003194/06))

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

DIRECTOR'S DEALING IN SECURITIES

NOTICE OF SHAREDEALINGS LODGED WITH THE JSE LIMITED IN TERMS OF
LISTINGS REQUIREMENTS PARAGRAPH 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 – R93.62 per share High price – R93.75 per share Low price – R93.50 per share
Value of shares purchased:	R93 621.99
Date of shares purchased:	20 January 2016

Nature of transaction: Purchase of shares, on market

Nature of interest: Direct, beneficial

Clearance to deal: This was obtained in advance in
accordance with JSE Listings
Requirements – paragraph 3.66.

Pretoria

21 January 2016

Sponsor

JP Morgan Equities South Africa (Pty) Ltd

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