



ASTRAL FOODS LIMITED – Beneficial interest in securities

ARL 201602020010A

Beneficial interest 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

Disclosure Of Beneficial Interests Securities In Terms Of Paragraph 3.83 Of The JSE Limited Listings Requirements And Section 122 Of The Companies Act.

In compliance with paragraph 3.83(b) of the JSE Limited Listings Requirements and section 122 (3)(b) of the Companies Act 71 of 2008 ("the Act"), shareholders are advised that Astral Foods has received formal notification that Investec Fund Managers SA (RF) Proprietary Limited have, in aggregate, acquired 5.19% of the total issued ordinary shares of the Company.

Astral Foods will, as required by section 122 (3)(a) of the Act, file the required notice with the Takeover Regulations Panel.

Pretoria

2 February 2016

Sponsor

J.P. Morgan Equities South Africa (Pty) Ltd

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