

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

APPOINTMENT OF EXECUTIVE DIRECTOR

In compliance with rule 3.59 of the Listing Requirements the following is advised:

Mr. Andrew Barry Crocker (Andy) has been appointed as an executive director of Astral Foods with effect from 1 April 2016.

Mr. Crocker currently serves as the Managing Director of Astral's Feed Division. He joined Astral in 1998 as a technical advisor, later becoming the Chief Operating Officer for the Eastern Cape before heading up the formation of the Cape Region in 2010 as Chief Operating Officer responsible for the Paarl, Ladismith and Port Elizabeth operations.

Pretoria
1 April 2016

Sponsor
JP Morgan Equities South Africa (Pty) Limited