

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

Disclosure of Beneficial Interests in Securities

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 Ninety One SA (Pty) Ltd, on behalf of its clients, has acquired an interest in the ordinary shares of the Company, such that the total interest in the ordinary shares of the Company held by Ninety One SA (Pty) Ltd, on behalf of its clients, now amounts to 5.0177% 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
16 July 2020

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