

**CORPORATE OFFICE**

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Postnet Suite 278, Private Bag X1028, Doringkloof, 0140, Centurion  
Republic of South Africa  
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2019 11 13

The General Manager  
JSE Limited  
Issuer Regulation Division  
Exchange Square  
2 Gwen Lane  
Sandown

Dear Sir

**ANNUAL COMPLIANCE CERTIFICATE FOR ISSUERS WITH A PRIMARY LISTING ON THE JSE LIMITED**

I, the undersigned, Maryna Aletta Eloff, being duly authorised hereto, certify to the JSE Limited (the JSE) that:

- Astral Foods Limited (the Company) and its directors have, during the twelve months ended 30 September 2019 complied with all Listings Requirements and every disclosure requirement for continued listing on the JSE imposed by the JSE during that period; and
- The Company's Audit and Risk Management Committee has considered the JSE's most recent report back on the proactive monitoring of financial statements (the 2018 report), and where necessary those of previous periods, and taken appropriate action where necessary to respond to the findings as highlighted in the 2018 report when preparing the annual financial statements for the year ended 30 September 2019.

**SIGNED BY M A ELOFF**

(duly authorised hereto, for and on behalf of the directors of the Company)

A handwritten signature in black ink, appearing to read "M A Eloff".

13 November 2019

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**ASTRAL FOODS LIMITED** (Reg. No. 1978/003194/06)

**Directors:** T Eloff (Chairman) CE Schutte (CEO) GD Arnold AB Crocker DD Ferreira DJ Fouché TM Maumela S Mayet

W F Potgieter T M Shabangu

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**Company Secretary:** MA Eloff