

Astral Foods Limited  
Incorporated in the Republic of South Africa  
Registration no: 1978/003194/06  
Share code: ARL  
ISIN: ZAE000029757

Unaudited interim results for the six months ended 31 March 2025 and cash dividend declaration

- Revenue increase 3.5%
- Operating profit decrease 51%
- Earnings per share decrease 49%
- Headline earnings per share decrease 54%
- Interim dividend 220 cps

#### FINANCIAL RESULTS

	Unaudited six months ended 31 March 2025 R'000	% change	Unaudited six months ended 31 March 2024 R'000	Audited 12 months ended 30 September 2024 R'000
Revenue	10 721 348	3.5	10 361 944	20 479 785
Profit before interest and tax (Operating profit)	270 997	(51)	549 850	1 124 909
Profit for the period	181 799	(49)	354 979	752 904
Total assets	8 584 088	(2)	8 794 827	9 097 786
Total equity	4 737 517	8	4 379 106	4 752 361
Total liabilities	3 846 571	(13)	4 415 721	4 345 425
Earnings per share	R4.72	(49)	R9.23	R19.59
Headline earnings per share	R4.09	(54)	R8.84	R19.20
Dividends per share - declared out of earnings for the period				
- Interim dividend	R2.20		R0.00	R0.00
- Final dividend				R5.20
- Total dividend				R5.20

#### REGULATORY REQUIREMENTS

The information in this announcement has been extracted from the full Unaudited Condensed Consolidated Interim Results.

The contents of this short-form announcement are the responsibility of the Board of Directors of Astral. The information in the short-form announcement is a summary of the full announcement available on the Company's website at the following link: <https://bit.ly/SensAstral0325>, and accordingly does not contain full or complete details. The full announcement can also be accessed online at the following JSE Cloudlink: <https://senspdf.jse.co.za/documents/2025/jse/isse/ARL/ie2025.pdf>.

Any investment decisions by shareholders/investors should be based on the full announcement as released on the JSE's website and published on the Company's website, [www.astralfoods.com](http://www.astralfoods.com). Copies of the full announcement may be requested from the registered office of the Company by e-mailing such a request to [contactus@astralfoods.com](mailto:contactus@astralfoods.com).

#### DECLARATION OF ORDINARY DIVIDEND NO 44

The Board has approved an interim dividend of 220 cents per ordinary share (gross) in respect of six months ended 31 March 2025.

The dividend will be subject to Dividends Tax that was introduced with effect from 1 April 2012. In accordance with paragraphs 11.17 (a) (i) to (ix) and 11.17 (c) of the JSE Listings Requirements the following information is disclosed:

- The dividend has been declared out of income reserves;
- The local Dividend Tax is 20% (twenty per centum);
- The gross local dividend is 220 cents per ordinary share for shareholders exempt from Dividend Tax;
- The net local dividend is 176 cents per ordinary share for shareholders liable to pay Dividend Tax;
- Astral Foods Limited has currently 42 922 235 ordinary shares in issue (which includes 4 088 577 treasury shares held by a subsidiary and 306 718 held in terms a forfeitable share scheme); and
- Astral Foods Limited's income tax reference number is 9125190711.

Shareholders are advised of the following dates in respect of the interim dividend:

Last date to trade cum-dividend	Tuesday, 10 June 2025
Shares commence trading ex-dividend	Wednesday, 11 June 2025
Record date	Friday, 13 June 2025
Payment of dividend	Tuesday, 17 June 2025

Share certificates may not be dematerialised or rematerialised between Wednesday, 11 June 2025 and Friday, 13 June 2025, both days inclusive.

On behalf of the Board

T Eloff

Chairman

GD Arnold  
Chief Executive Officer

Lanseria

Date of approval: 14 May 2025  
Date of release: 19 May 2025

Sponsor  
Nedbank Corporate and Investing Banking, a division of Nedbank Limited.