

ASTRAL FOODS LIMITED

(Incorporated in the Republic of South Africa)

ISIN Code: ZAE000029757

(Registration no. 1978/003194/06)

Share code: ARL

A2X code: ARL

('Astral' or the 'Group')

RESIGNATION OF CHIEF FINANCIAL OFFICER

This announcement is published in accordance with paragraph 3.59 of the JSE Limited Listings Requirements.

Mr Johan Andries Ignatius (Dries) Ferreira has tendered his resignation as Executive Director and Chief Financial Officer of Astral with effect from 31 January 2026, having accepted an opportunity with a company in the industrial sector.

We extend our sincere gratitude to Dries for his valuable contributions and dedicated service to the Group. His leadership and financial stewardship have been instrumental in driving our strategic objectives and strengthening our financial position.

On behalf of the Board and the entire Group, we wish him every success in his new role and future endeavours.

The Group will commence a formal process to identify and appoint a suitable successor to the Chief Financial Officer position.

On behalf of the Board

T Eloff

Chairman

Lanseria

31 October 2025

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited