

ASTRAL FOODS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1978/003194/06)

ISIN Code: ZAE000029757

Share Code: ARL

A2X code: ARL

("Astral Foods" or the "Company")

APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER

Shareholders are referred to the announcement released on SENS on 11 December 2025, detailing the appointment of Mr. Johan Geel as an Executive Director and Chief Financial Officer ("CFO") of the Company, with effect from 1 March 2026, following the resignation of Mr. Dries Ferreira, effective 31 January 2026.

Shareholders are now advised that, for the month of February 2026, the Board of Directors of Astral Foods has appointed Mr. Henry Enslin CA(SA) to serve as the acting CFO (not a director) of Astral Foods. Henry currently holds the position of Financial Manager for Astral's Poultry Commercial Division. Henry previously held a position as Financial Director of Albany Bakeries a division of Tiger Brands, before joining Astral Foods.

Lanseria

21 January 2026

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited