



ASTRAL FOODS LIMITED – Dealings in securities

ARL 201601260032A

Dealings in securities

ASTRAL FOODS LIMITED

"Astral Foods"

(Reg. No. 1978/003194/06))

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

DIRECTOR'S DEALING IN SECURITIES

NOTICE OF SHAREDEALINGS LODGED WITH THE JSE LIMITED IN TERMS OF
LISTINGS REQUIREMENTS PARAGRAPH 3.63 TO 3.74

Name of company:	Astral Foods Limited
Name of director:	A B Crocker
Designation:	Director – Astral Operations Limited
Number of shares purchased:	350
Class of shares purchased:	Ordinary Shares
Shares purchased at:	R90.75 per share
Value of shares purchased:	R31 762.50
Date of shares purchased:	26 January 2016
Nature of transaction:	Purchase of shares, on market

Nature of interest: Direct, beneficial

Clearance to deal: This was obtained in advance in
accordance with JSE Listings
Requirements – paragraph 3.66.

Pretoria

26 January 2016

Sponsor

JP Morgan Equities South Africa (Pty) Limited

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