

ASTRAL FOODS LIMITED
"Astral Foods"
(Reg. No. 1978/003194/06)
(Incorporated in the Republic of South Africa)
Share Code: ARL
ISIN Code: ZAE000029757

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:	G D Arnold
Designation:	Managing Director: Agriculture
Number of shares purchased:	900
Class of shares purchased:	Ordinary shares
Shares purchased at:	Average price - R132,70 High price - R134,81 Low price - R130,99
Value of shares purchased:	R119 427,98
Date of shares purchased:	30 July 2020
Nature of transaction:	Purchase of shares (on market)
Nature and extent of interest:	Direct beneficial
Clearance to deal:	This was obtained in advance in accordance with JSE Listings Requirements - paragraph 3.66.

Name of company:	Astral Foods Limited
Name of director:	Dr T Eloff
Designation:	Chairman of the board
Number of shares purchased:	400
Class of shares purchased:	Ordinary shares
Shares purchased at:	Average price - R132,53 High price - R133,00 Low price - R131,75
Value of shares purchased:	R53 012,50
Date of shares purchased:	30 July 2020
Nature of transaction:	Purchase of shares (on market)
Nature and extent of interest:	Direct beneficial
Clearance to deal:	This was obtained in advance in accordance with JSE Listings Requirements - paragraph 3.66.

Pretoria
31 July 2020

Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited