

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

EXECUTIVE DIRECTOR'S DEALING IN SECURITIES

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

Name of company:	Astral Foods Limited
Name of director:	A B Crocker
Designation:	Managing Director: Commercial
Number of shares purchased:	371
Shares purchased at:	R134,64
Class of shares purchased:	Ordinary shares
Value of shares purchased:	R49 951,44
Date of shares purchased:	8 September 2020
Nature of transaction:	Direct beneficial
Clearance to deal:	This was obtained in advance in accordance with JSE Listings Requirements - paragraph 3.66.

Pretoria  
9 September 2020

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