

ASTRAL FOODS LIMITED – DISPOSAL OF 25% INTEREST IN NUTEC SOUTHERN AFRICA (PTY) LIMITED

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DISPOSAL OF 25% INTEREST IN NUTEC SOUTHERN AFRICA (PTY) LIMITED

ASTRAL FOODS LIMITED

"Astral Foods"

(Reg. No. 1978/003194/06)

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

DISPOSAL OF 25% INTEREST IN NUTEC SOUTHERN AFRICA (PTY) LIMITED

Astral has successfully concluded the sale of 25% of its interest in the premix business, Nutec Southern Africa (Pty) Limited, to Cargill RSA (Pty) Limited for an amount of R61 million.

The decision to dispose of the interest was taken to allow Cargill's animal nutrition business to invest in the redevelopment of the Nutec facility, and simultaneously expand premix sales into African markets. As a result, Astral's remaining 25% interest will be in a larger speciality premix business.

Nutec Southern Africa (Pty) Limited manufactures and markets

vitamin and mineral premixes for animal feed and distributes a wide range of feed additives, and commodity and speciality raw materials.

The transaction is below the JSE Listings Requirements transaction thresholds and is for information purposes only.

Pretoria

14 December 2012

Sponsor

J.P. Morgan Equities South Africa (Pty)Limited

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