

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

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Further to the publication of the detailed audited financial results for the year ended 30 September 2019 on SENS on Monday 18 November 2019, Astral Foods advises that its 2019 Integrated Report, which incorporates the audited annual financial statements for the period, is available on its website: www.astralfoods.com or can be obtained from Astral Foods' registered office from today, 13 December 2019. The audited annual financial statements and auditor's report contain no modifications from the aforementioned SENS announcement and therefore no abridged report will be published.

NOTICE OF ANNUAL GENERAL MEETING

The notice of annual general meeting, containing the annual financial statements has been distributed to shareholders today, 13 December 2019 and accordingly notice is hereby given that the annual general meeting of Astral Foods will be held at Astral's corporate office, 92 Koranna Avenue, Doringkloof, Centurion on Thursday 6 February 2020 at 08:00 to transact the business as set out in the notice of annual general meeting.

The date on which shareholders must be recorded in the share register for purposes of being entitled to attend and vote at the annual general meeting is Friday 31 January 2020. The last day to trade in order to be eligible to participate and vote at the annual general meeting is Tuesday, 28 January 2020.

Pretoria
13 December 2019

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