

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

DEALINGS IN SECURITIES BY THE ASTRAL FOODS FORFEITABLE SHARE PLAN

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 purchaser:	Astral Foods Forfeitable Share Plan
Class of shares purchased:	Ordinary shares
Number of shares purchased:	40 480
Shares purchased at:	Average price - R146.5168 Highest price - R148.33 Lowest price - R144.85
Value of shares purchased:	R5 931 000.06
Date of shares purchased:	10 December 2020
Nature of transaction:	Purchase of shares (on market) in terms of the rules of the Astral Foods Forfeitable Share Plan
Clearance to deal:	This was obtained in advance in accordance with JSE Listings Requirements - paragraph 3.66.

Pretoria
11 December 2020

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