

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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

In compliance with rule 3.59 of the Listing Requirements the following is advised:

Mrs. T P Maumela has tendered her resignation as Non-Executive Director of Astral Foods, due to work commitments with effect from 23 January 2020.

The board wishes to thank Mrs. Maumela for her valuable contribution during her time on the board and wish her well for the future.

Pretoria  
24 January 2020

Sponsor  
Nedbank Corporate and Investment Banking