

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

**CHIEF EXECUTIVE OFFICER'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:              | C E Schutte                                                                                       |
| Designation:                   | Chief Executive Officer                                                                           |
| Number of shares purchased:    | 1 000                                                                                             |
| Class of shares purchased:     | Ordinary shares                                                                                   |
| Shares purchased at:           | Average price - R143,93<br>High price - R144,25<br>Low price - R143,60                            |
| Value of shares purchased:     | R143 925,00                                                                                       |
| Date of shares purchased:      | 27 May 2020                                                                                       |
| Nature of transaction:         | Purchase of shares (on market)                                                                    |
| Nature and extent of interest: | Direct beneficial                                                                                 |
| Clearance to deal:             | This was obtained in advance in<br>accordance with JSE Listings<br>Requirements - paragraph 3.66. |

Pretoria  
28 May 2020

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