

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

FURTHER ANNOUNCEMENT RE RESIGNATION OF EXECUTIVE DIRECTOR

Shareholders are referred to the SENS announcement which was released on 19 October 2020 providing details of the resignation of Mr. Andrew Crocker.

Shareholders are advised that the effective date of Mr. Andrew Crocker's resignation as Executive Director of Astral Foods has changed to 15 January 2021, due to his emigration having been brought forward as a result of travel restrictions due to the second wave of Covid-19.

Pretoria  
15 January 2021

Sponsor  
Nedbank Corporate and Investment Banking