

ASTRAL FOODS LIMITED

"Astral Foods" or "the Company" or "the Group"

(Reg. No. 1978/003194/06)

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

APPOINTMENTS: CHIEF OPERATING OFFICER AND EXECUTIVE DIRECTOR

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

- **Mr. Gary Arnold** a current executive director has been appointed Chief Operating Officer of Astral Foods with effect from 1 October 2021.
- **Mr. Frans van Heerden** has been appointed as an executive director of Astral Foods with effect from 1 October 2021.

Mr. van Heerden started his career with the Group 15 years ago when he joined Astral Food's Internal Audit Department. He was subsequently appointed to different financial manager positions within the Group, and on 1 June 2017 promoted to Chief Operating Officer of the Poultry Commercial Division: Central Region. On 1 November 2020 he was appointed as the Managing Director of the Group's Poultry Commercial Division.

Mr. van Heerden is a qualified Chartered Accountant and holds a diploma in National Auditing.

Pretoria

7 September 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited