

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

#### GENERAL TRADING UPDATE

Astral Foods' earnings per share ("EPS") and headline earnings per share ("HEPS") for its 2021 financial year ending 30 September 2021 ("2021 financial year") are expected to be not more than 25% down on the previous comparable year ended 30 September 2020 reported results of 1 435 cents per share for EPS and 1 441 cents per share for HEPS. EPS will be at least 1 076 cents per share and HEPS at least 1 081 cents per share for the 2021 financial year.

The above information has not been reviewed or reported on by Astral Foods' auditors. A further trading statement will be released once reasonable certainty exists on the range of the decrease.

Pretoria  
15 September 2021  
Sponsor: Nedbank Corporate and Investment Banking, a  
division of Nedbank Limited