

ASTRAL FOODS LIMITED

"Astral Foods"

(Reg. No. 1978/003194/06)

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with rule 3.59 of the Listing Requirements shareholders are advised that **Mrs. Anita Cupido** has been appointed as an Independent Non-Executive Director of Astral Foods with effect from 10 November 2021.

Mrs. Cupido holds a BA (HE); BA Hons; BB&A; MBA; MPhil Coaching. She has over 28 years' experience in consulting and coaching, corporate experience across FMCG, retail, insurance, banking and education. She is a strategist designer facilitator, stakeholder engager and executor in the areas of business strategy, executive human resources, organisation development, team effectiveness, leadership development, executive coaching, change management and client experience.

Mrs. Cupido is currently an Independent Organisation Development Consultant, Facilitator and executive coach.

Pretoria

11 November 2021

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