

**ASTRAL FOODS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1978/003194/06)

ISIN code: ZAE000029757

Share code: ARL

("Astral Foods" or the "Company")

**NOTIFICATION OF CHANGE OF REGISTERED AND POSTAL ADDRESS**

Shareholders are advised that Astral Foods' corporate office will be relocating to new premises with effect from 7 July 2023.

Details are as follows:

Physical address:                      Lanseria Corporate Estate, 13 Thunderbolt Lane, Lanseria Ext. 26,  
Gauteng, 1748

Postal address:                        Postnet Suite #78, Private Bag X153, Bryanston, 2021

Pretoria  
07 July 2023

**Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited