ARL 201601270007A

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ASTRAL FOODS LIMITED – Director's dealing in securities

Director's dealing in securities ASTRAL FOODS LIMITED "Astral Foods" (Reg. No. 1978/003194/06)) (Incorporated in the Republic of South Africa) Share Code: ARL ISIN Code: ZAE000029757 DIRECTOR'S DEALING IN SECURITIES NOTICE OF SHAREDEALINGS LODGED WITH THE JSE LIMITED IN TERMS OF LISTINGS REQUIREMENTS PARAGRAPH 3.63 TO 3.74 Name of company: Astral Foods Limited Name of director: C E Schutte Designation: Chief Executive Officer Number of shares purchased: 1 000 Class of shares purchased: Ordinary Shares R90.50 Shares purchased at: Value of shares purchased: R90 500.00 Date of shares purchased: 26 January 2016 Nature of transaction: Purchase of shares, on market Nature of interest:

Direct, beneficial

Clearance to deal:

This was obtained in advance in accordance with JSE Listings Requirements — paragraph 3.66.

Pretoria

27 January 2016

Sponsor

JP Morgan Equities South Africa (Pty) Limited

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