

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

DEALINGS IN SECURITIES BY THE ASTRAL FOODS FORFEITABLE SHARE PLAN

NOTICE OF SHAREDEALINGS LODGED WITH THE JSE LIMITED IN TERMS OF LISTINGS
REQUIREMENTS PARAGRAPHS 3.63 TO 3.74

Name of company:	Astral Foods Limited
Name of purchaser:	Astral Foods Forfeitable Share Plan
Class of shares purchased:	Ordinary shares
Number of shares purchased:	30 000
Shares purchased at:	Average price - R204.8444 Highest price - R205.78 Lowest price - R203.40
Value of shares purchased:	R6 145 332.00
Date of shares purchased:	23 January 2020
Number of shares purchased:	60 000
Shares purchased at:	Average price - R206.2140 Highest price - R207.00 Lowest price - R203.70
Value of share purchased:	R12 372 840.00
Date of shares purchased:	24 January 2020
Number of shares purchased:	22 500
Shares purchased at:	Average price - R203.6011 Highest price - R204.26 Lowest price - R202.82
Value of shares purchased:	R4 581 024.75
Date of share purchased:	27 January 2020
Number of shares purchased:	2 000
Shares purchased at:	R204.00
Value of shares purchased:	R408 000.00
Date of shares purchased:	27 January 2020
Nature of transaction:	Purchase of shares (on market) in terms of the rules of the Astral Foods Forfeitable Share Plan
Clearance to deal:	This was obtained in advance in accordance with JSE Listings Requirements - paragraph 3.66.

Pretoria
28 January 2020

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