

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 Dealings 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:	1 500
Class of shares sold:	Ordinary Shares
Shares sold at:	Average price – R174.675 High price – R176.00 Low price – R172.30
Value of shares sold:	R262 012.50
Date of shares sold:	22 May 2015
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 25 May 2015	
Sponsor JP Morgan Equities South Africa (Pty) Limited	