

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

DEALING IN SECURITIES BY AN ASSOCIATE OF THE PRESCRIBED OFFICER

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 prescribed officer:	E Potgieter
Name of associate:	P T Potgieter
Relationship of associate to director:	Spouse
Number of shares purchase:	500
Class of shares purchase:	Ordinary shares
Shares purchase at:	Average price - R145,39 High price - R145,40 Low price - R145,39
Value of shares purchase:	R72 696,23
Date of shares purchase:	27 May 2020
Nature of transaction:	On market purchase of ordinary shares
Nature and extent of associate's interest:	Direct beneficial
Clearance to deal:	Not applicable

Pretoria
28 May 2020

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