

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

RESIGNATION OF EXECUTIVE DIRECTOR

In compliance with rule 3.59 of the JSE Listings Requirements, shareholders are advised that Mr. Andrew Crocker has tendered his resignation as Executive Director of Astral Foods with effect from 31 January 2021, due to his decision to immigrate.

The board wishes to thank Mr. Crocker for his valuable contribution during his time on the board and wish him well for the future.

Pretoria
19 October 2020

Sponsor
Nedbank Corporate and Investment Banking