



## Press Release

**21 September 2020: Astral Foods Limited** (Astral), South Africa's leading integrated poultry producer, would like to inform the market that Astral's Chief Executive Officer, Chris Schutte, had an accident on Saturday, 19 September 2020, during a motorcycle trip in celebration of his upcoming 60<sup>th</sup> birthday whilst on leave. The incident occurred on a dirt road in a remote area in the Great Karoo. Chris was airlifted to a medical facility in George where he is being stabilised and treated for multiple fractures.

Once Chris is stabilised, he will be transported to Johannesburg, after which he will have to undergo operations, for the fractures sustained, by his medical team familiar with Chris' health history. At this stage, the recovery period is unknown.

Astral's Board extends its best wishes to Chris Schutte and his family during this time, and requests that all communication in this regard be addressed via the Astral Corporate Office. Chris Schutte's return to office will be communicated at an appropriate time.

As in previous cases, Astral's competent executive management team is in place to deal with all relevant operational matters and Daan Ferreira, Astral's Chief Financial Officer, will be the central contact person during Chris' absence.

**Ends**

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