



ASTRAL FOODS LIMITED – Directors Dealings in Securities

ARL 201505270016A

Director's Dealings in Securities

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 3.6
3

to 3.74

Name of company:	Astral Foods Limited
Name of director:	D D Ferreira
Designation:	Chief Financial Officer
Number of shares purchased:	600
Class of shares purchased:	Ordinary Shares
Shares purchased at:	R173.80 per share
Value of shares purchased:	R104 280.00
Date of shares purchased:	26 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

27 May 2015

Sponsor

JP Morgan Equities South Africa (Pty) Limited

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