

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

DEALINGS IN SECURITIES BY THE ASTRAL FOODS FORFEITABLE SHARE PLAN

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 purchaser:	Astral Foods Forfeitable Share Plan
Class of shares purchased:	Ordinary shares
Number of shares purchased:	18 395
Shares purchased at:	Average price - R138.9887 Highest price - R139.55 Lowest price - R138.25
Value of shares purchased:	R2 556 697.14
Date of shares purchased:	4 December 2020
Number of shares purchased:	63 166
Shares purchased at:	Average price - R140.3128 Highest price - R141.84 Lowest price - R139.40
Value of share purchased:	R8 862 998.32
Date of shares purchased:	7 December 2020
Number of shares purchased:	47 194
Shares purchased at:	Average price - R141.8771 Highest price - R143.86 Lowest price - R138.90
Value of shares purchased:	R6 695 747.86
Date of share purchased:	8 December 2020
Number of shares purchased:	4 639
Shares purchased at:	Average price - R148.8328 Highest price - R149.27 Lowest price - R148.00
Value of shares purchased:	690 435.36
Date of shares purchased:	9 December 2020
Nature of transaction:	Purchase of shares (on market) in terms of the rules of the Astral Foods Forfeitable Share Plan
Clearance to deal:	This was obtained in advance in accordance with JSE Listings Requirements - paragraph 3.66.

Pretoria  
10 December 2020

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