

ARL – Astral Foods Limited – Trading Statement

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Astral Foods Limited

('Astral Foods')

Registration number: 1978/003194/06

JSE Code: ARL & ISIN: ZAE000029757

TRADING STATEMENT

Shareholders are advised that a reasonable degree of certainty exists that Astral Foods` earnings and headline earnings per share for the six months ended 31 March 2010 will reflect an increase in the range of 15% to 20% as against the comparable period.

The improvement in earnings is mainly due to improved operating profit and reduced finance cost.

This financial information on which this trading statement is based has not been reviewed and reported on by Astral Foods` auditors.

It is expected that the results for the six months to 31 March 2010 will be published on 17 May 2010.

Pretoria

21 April 2010

Sponsor

J.P. Morgan Equities Limited

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