

ASTRAL FOODS LIMITED - Directors Dealings in Securities

ARL 201505250013A

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: 700

Class of shares sold: Ordinary Shares

Shares sold at: Average price - R174.8019

High price - R175.00 Low price - R174.64

Value of shares sold: R122 361.30

Date of shares sold: 22 May 2015

Nature of transaction:

Purchase of shares, on market

Direct, beneficial

Clearance to deal:

This was obtained in advance in

Pretoria

25 May 2015

Sponsor

J.P. Morgan Equities South Africa (Pty) Limited

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Requirements - paragraph 3.66.

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