

ASTRAL FOODS LIMITED - Directors Dealing In Securities

ARL 201506010015A Director's Dealing 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 Dealing In Securities Notice Of Sharedealings Lodged With The Jse Limited In Terms Of Listings Requirements Paragraph 3.6 To 3.74 Name of company: Astral Foods Limited Name of director: A B Crocker Designation: Director - Astral Operations Limited 500 Number of shares purchased: Ordinary Shares Class of shares purchased: Shares purchased at: R168.74 per share R84 370.00 Value of shares purchased:

Nature of transaction: Purchase of shares, on market

29 May 2015

Date of shares purchased:

Direct, beneficial
This was obtained in advance in
accordance with JSE Listings

Pretoria

1 June 2015

Sponsor

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

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Requirements - paragraph 3.66.

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