

ASTRAL FOODS LIMITED - Dealings by associate

ARL 201601260033A

Dealings by associate

ASTRAL FOODS LIMITED

"Astral Foods"

(Reg. No. 1978/003194/06))

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

DEALING IN SECURITIES BY AN ASSOCIATE OF THE COMPANY SECRETARY

NOTICE OF SHAREDEALINGS LODGED WITH THE JSE LIMITED IN TERMS OF

LISTINGS REQUIREMENTS PARAGRAPH 3.63 TO 3.74

Name of company: Astral Foods Limited

Name of company secretary: M A Eloff

Name of associate: P P Eloff

Relationship to company secretary: Spouse

Number of shares purchased: 500

Class of shares purchased: Ordinary shares

Shares purchased at: R91.99

Value of shares purchased: R45 995.00

Date of shares purchased: 26 January 2016

Nature of transaction: On market purchase of ordinary

shares by spouse

Pretoria

26 January 2016

Sponsor

JP Morgan Equities South Africa (Pty) Ltd

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