

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

FURTHER ANNOUNCEMENT RE ANNUAL GENERAL MEETING

Shareholders are referred to the SENS announcement which was released on 11 December 2020 providing details of Astral Foods' forthcoming annual general meeting ("AGM") to be held on Thursday, 4 February 2021 at 08:00.

In light of the second wave of Covid-19 and the statutory regulations which remain in place restricting gatherings of people, shareholders are advised that the 20th AGM of Astral Foods will be held entirely via electronic participation only.

Shareholders are advised to contact Astral Foods' transfer secretaries, Computershare Investor Services (Pty) Limited, to obtain full details in respect of the electronic participation at the AGM as follows:

Email: proxy@computershare.co.za
Telephone: Mr Benjamin Janse van Vuuren
082 496 8416

Pretoria
13 January 2021

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