



Astral Foods Limited Incorporated in the Republic of South Africa  
 Registration no 1978/003194/06 JSE and A2X share code ARL ISIN ZAE000029757 ("Astral" or the "Company")

**FINANCIAL RESULTS**

	Audited 12 months ended 30 September 2023 R'000	% change	Audited 12 months ended 30 September 2022 R'000
Revenue			
From continuing operations	19 250 955	(0)	19 333 850
From discontinued operations	–	(100)	125 795
(Loss)/profit before interest and tax			
From continuing operations	(620 875)	(143)	1 439 778
From discontinued operations	–		17 743
(Loss)/profit for the year			
From continuing operations	(512 200)	(149)	1 054 616
From discontinued operations	–	(100)	15 960
Total assets	9 159 682	9	8 438 309
Total equity	4 019 463	(16)	4 786 007
Total liabilities	5 140 219	41	3 652 302
Earnings per share	(1 333)	(148)	2 781
– From continuing operations	(1 333)		2 745
– From discontinued operations	–		36
Headline earnings per share	(1 324)	(148)	2 762
– From continuing operations	(1 324)		2 726
– From discontinued operations	–		36
Dividends per share – declared out of earnings for the year (cents per share)			
– Interim dividend	–		790
– Final dividend	–		590
– Total dividend	–	(100)	1 380

**REGULATORY REQUIREMENTS**

The information in this announcement has been extracted from the full Audited Summarised Consolidated Results but is not itself audited.

The contents of this short-form announcement are the responsibility of the Board of Directors of Astral. The information in the short-form announcement is a summary of the full announcement available on the Company's website at the following link: <https://www.astralfoods.com/assets/AstralSens2023.pdf>, and accordingly does not contain full or complete details. The full announcement can also be accessed online at the following link: <https://senspdf.jse.co.za/documents/2023/jse/issue/ARL/ye2023.pdf>

Any investment decisions by shareholders/investors should be based on the full announcement as released on the JSE's website and published on the Company's website, [www.astralfoods.com](http://www.astralfoods.com). Copies of the full announcement may be requested from the registered office of the Company by e-mailing such a request to [contactus@astralfoods.com](mailto:contactus@astralfoods.com).

The auditors, PricewaterhouseCoopers Inc., have issued an unqualified audit opinion in terms of the International Standards on Auditing in respect of the Consolidated Financial Statements for the year ended 30 September 2023 and is available for inspection upon request via email to [contactus@astralfoods.com](mailto:contactus@astralfoods.com).

On behalf of the Board

**T Eloff**  
Chairman

**CE Schutte**  
Chief Executive Officer

Pretoria

15 November 2023

**Sponsor**  
Nedbank Corporate and Investing Banking, a division of Nedbank Limited.