

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

Change to the Human Resources, Remuneration and Nominations Committee of Astral Foods

In compliance with Section 3.59 of the JSE Limited Listing Requirements, shareholders of Astral Foods are advised that Mr. J J Geldenhuys stepped down as chairman of the Human Resources, Remuneration and Nominations Committee but will remain a member of the committee and has been replaced by Dr. N Tsengwa as chairman with effect from 7 March 2013.

Pretoria
7 March 2013

Sponsor
JP Morgan Equities South Africa (Pty) Limited