



ASTRAL FOODS LIMITED – Directors dealing in securities

ARL 201505250048A

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 3.63 TO 3.74

Please note that the SENS announcement pertaining to this transaction
has been withdrawn and replaced with the following:

Name of company:	Astral Foods Limited
Name of director:	C E Schutte
Designation:	Chief Executive Officer
Number of shares purchased:	1 500
Class of shares purchased:	Ordinary Shares
Shares purchased at:	Average price – R174.675
	High price – R176.00
	Low price – R172.30

Value of shares purchased: R262 012.50

Date of shares purchased: 22 May 2015

Nature of transaction: Purchase of shares, on market

Nature of interest: Direct, beneficial

Clearance to deal: This was obtained in advance in accordance with JSE Listings Requirements – paragraph 3.66.

Pretoria
25 May 2015

Sponsor

JP Morgan Equities South Africa (Pty) Limited

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