

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

CHANGE TO ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE ("ESG COMMITTEE")

In compliance with paragraph 3.59(c) of the JSE Listings Requirements, shareholders are advised that Mr. Gary Arnold, an executive director of Astral Foods, has been appointed as a member of the ESG Committee with effect from 16 November 2022.

Pretoria
17 November 2022

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