

In compliance with rule 3.59 of the JSE Listings Requirements the following is advised:

* Mrs Maryna Eloff will retire as Company Secretary of Astral Foods with effect from 29 February 2020;
and

* Ms Leonie Marupen is appointed as the new Company Secretary of Astral Foods with effect from 1
March 2020.

The board of Astral Foods wishes to thank Mrs Eloff for her valuable contribution during her time as company secretary and wishes her well for the future, having been appointed as company secretary on 20 June 2005; she has served the Company for 15 years in this position.