

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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

In compliance with rule 3.59 of the Listing Requirements of the JSE Limited, the board of directors advises the resignation of Mrs. T.C.C. Mampane as non-executive director of Astral Foods with effect from 14 February 2013.

The board wishes to thank Mrs. Mampane for her valuable contribution during her time on the board and wish her well for the future.

Pretoria
14 February 2013

Sponsor
J.P. Morgan Equities South Africa (Pty) Limited