

ASTRAL FOODS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1978/003194/06)

ISIN code: ZAE000029757

Share code: ARL

("Astral Foods" or the "Company")

SECONDARY LISTING ON A2X

Astral Foods are pleased to advise shareholders that its ordinary shares will be traded on A2X with effect from 7 June 2023 (the "**Listing Date**").

Astral Foods will retain its primary listing on the securities exchange operated by the JSE Limited ("**JSE**") and its issued share capital will be unaffected by the secondary listing on A2X. Trading in the Company's ordinary shares on the A2X will commence from the Listing Date.

A2X is a licensed stock exchange authorised to provide a secondary listing venue for companies and is regulated by the Financial Sector Conduct Authority and the Prudential Authority of the South African Reserve Bank in terms of the Financial Markets Act, No 19 of 2012.

Pretoria

1 June 2023

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited