

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

Appointment of Non-Executive Directors

The Board of Directors of Astral Foods has pleasure in announcing the appointment of Ms. Takalani Patricia Maumela (Taki Maumela) and Ms. Tshepo Monica Shabangu (Tshepo Shabangu) as non-executive directors, effective 1 July 2013.

Ms. Maumela is currently general manager of GEMS where she assumes overall responsibility for 860 employees within this business unit within the Metropolitan Health Group. Apart from holding a nursing degree, she also holds a Masters of Business Leadership qualification from the University of South Africa.

Ms. Shabangu is a legal professional with extensive experience in negotiation and drafting of commercial agreements and advising local and international companies regarding the identification, protection, exploitation and management of their intellectual property. She is a partner of the firm Spoor & Fisher and holds a LLM (Masters in Comparative Law Studies - Company Law) from the University of Bonn.

Pretoria
1 July 2013

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