

Astral Foods Limited
Incorporated in the Republic of South Africa
Registration no 1978/003194/06
Share code: ARL
A2X code: ARL
ISIN ZAE000029757
("Astral" or the "Company")

CHANGE TO THE BOARD OF DIRECTORS

This announcement is published in accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements.

Mr Frans van Heerden has tendered his resignation as Executive Director and Managing Director: Poultry Commercial of Astral with effect from 30 January 2025, at the Company's next Annual General Meeting. He has accepted an offer of employment to pursue a career outside of the poultry industry.

The board of directors would like to thank Frans for his invaluable contributions to the Company's success over the past eighteen years and wishes him all the best in his future endeavours.

On behalf of the Board
T Eloff
Chairman

Lanseria
8 October 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited