

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

CHANGE TO THE BOARD OF DIRECTORS

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

Mrs. Anita Cupdio has tendered her resignation as Non-Executive Director of Astral and Chairman of the ESG committee with effect from 30 January 2025, due to work commitments.

The board of directors ("**Board**") would like to thank Anita for her valuable contributions during her time on the Board and wish her well for the future.

On behalf of the Board
T Eloff
Chairman

Lanseria
9 December 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited