



ARL – Astral Foods – Appointment of Executive Director

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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 EXECUTIVE DIRECTOR

In compliance with rule 3.59 of the Listing Requirements, Astral Foods is pleased to announce the appointment of Gary Arnold as executive director responsible for business development of Astral Foods with effect from 1 March 2012.

Gary Arnold started his career with the group some 15 years ago when he was appointed as nutritionist in the Feed division. He was appointed as the managing director of Nutec in 2004 and later appointed as chief operating officer of Meadow Feeds` Western Cape operations. On 1 November 2010 he was appointed as business development director for Astral Operations. He holds a Master`s degree in animal science and a Master`s degree in business administration.

Pretoria

1 March 2012

Sponsor

J.P. Morgan Equities Limited

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