



ASTRAL FOODS LIMITED – No Change Statement and Notice of AGM

ARL 201512150061A

No Change Statement and Notice of AGM

ASTRAL FOODS LIMITED

"Astral Foods"

(Reg. No. 1978/003194/06)

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Further to the publication of the detailed audited financial results for the year ended 30 September 2015 on SENS on Monday 16 November 2015, Astral advises that its 2015 Integrated Report, which incorporates the audited annual financial statements for the period, is available on its website: www.astralfoods.com or can be obtained from Astral's registered office from today, 15 December 2015, and contains no modifications from the aforementioned SENS announcement and therefore no abridged report will be published.

NOTICE OF ANNUAL GENERAL MEETING

The notice of annual general meeting, containing the annual financial statements has been distributed to shareholders today, 15 December 2015 and accordingly notice is hereby given that the annual general meeting of Astral will be held at Astral's corporate office, 92 Koranna Avenue, Doringkloof,

Centurion on Thursday 11 February 2016 at 08:00 to transact the business as set out in the notice of annual general meeting.

The date on which shareholders must be recorded in the share register for purposes of being entitled to attend and vote at the annual general meeting is Friday 5 February 2016.

Pretoria

15 December 2015

Sponsor

JP Morgan Equities South Africa (Pty) Limited

Date: 15/12/2015 04:00:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').

The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of

the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct,

indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on,

information disseminated through SENS.

This information was printed from www.moneyweb.co.za