

**Epping**  
Bofors Circle  
Epping Industria 2  
Cape Town  
7475  
Republic of South Africa



Tel: +27(0)21 505 8000  
Fax: +27(0)21 505 8101  
P.O. Box 94  
Eppindust, Cape Town 7475  
Republic of South Africa  
WWW.countyfair.co.za

**COUNTY FAIR FOODS**  
A division of Astral Operations Ltd Reg. No 1947/027453/06

## MINUTES

## PRESENT:

## APOLOGIES:



**Directors:** CE Schutte (CEO) GD Arnold T Delpont DD Ferreira LW Hansen RJ Steenkamp  
**Company Secretary:** MA Eloff