

**Cash Dividend/ Distribution::Mandatory****Issuer & Securities**

<b>Issuer/ Manager</b>	PETRA FOODS LIMITED
<b>Security</b>	PETRA FOODS LIMITED - SG1Q25921608 - P34

**Announcement Details**

<b>Announcement Title</b>	Mandatory Cash Dividend/ Distribution
<b>Date &amp; Time of Broadcast</b>	09-Apr-2015 18:31:51
<b>Status</b>	New
<b>Corporate Action Reference</b>	SG150409DVCATPF0
<b>Submitted By (Co./ Ind. Name)</b>	Madelyn Kwang Yeit Lam
<b>Designation</b>	Company Secretary
<b>Dividend/ Distribution Number</b>	Not Applicable
<b>Dividend/ Distribution Type</b>	Special
<b>Financial Year End</b>	31/12/2014
<b>Declared Dividend/ Distribution Rate (Per Share/ Unit)</b>	SGD 0.0219

**Event Narrative**

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to the Notice of Books Closure dated 9 April 2015 as attached for further details.

**Event Dates**

<b>Record Date and Time</b>	08/05/2015 17:00:00
<b>Ex Date</b>	06/05/2015

**Dividend Details**

<b>Payment Type</b>	Tax Exempted (1-tier)
<b>Gross Rate (Per Share)</b>	SGD 0.0219
<b>Net Rate (Per Share)</b>	SGD 0.0219
<b>Pay Date</b>	19/05/2015
<b>Gross Rate Status</b>	Actual Rate

<b>Attachments</b>	<a href="#">📎Notice_Of_BCD.pdf</a> Total size =40K
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Applicable for REITs/ Business Trusts/ Stapled Securities