

PETRA FOODS

L I M I T E D

Registration No. 198403096C

NOTICE OF BOOK CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that Share Transfer Books and the Register of Members of the Company will be closed on 1 September 2008 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrars, M&C Services Private Limited, 138 Robinson Road, #17-00 The Corporate Office, Singapore 068906 up to 5:00 p.m. on 29 August 2008, will be registered to determine shareholders' entitlements to the interim dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5:00 p.m. on 29 August 2008 will be entitled to the interim dividend.

Payment of the interim dividend will be made on 18 September 2008.

By Order of the Board of Directors

Lian Kim Seng / Chuang Yok Hoa
Company Secretaries

Singapore, 12 August 2008