

1. Date of notice to listed company: 08/01/2009
 2. Name of subsidiary director: Chin Koon Yew
 3. Name of listed company: Petra Foods Limited
 4. Name of the subsidiary company(ies) in which I am a director: Petra Armajaro Holdings Pte. Ltd.
 5. Date of change of deemed interest: 06/01/2009 (for both transactions)
 6. Name of Registered Holder¹: Citibank Noms Singapore Pte Ltd
 7. Circumstance(s) giving rise to the interest or change in interest: Open Market Purchase

Others: N.A.

8. ²Information relating to shares held in the name of the Registered Holder: -

	1 st Transaction	2 nd Transaction
No. of <u>shares</u> held before the change:	100,000	149,000
As a percentage of issued share capital:	0.02%	0.03%
No. of <u>shares</u> which are the subject of this notice:	49,000	1,000
As a percentage of issued share capital:	0.01%	0.0002%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	\$0.39	\$0.38
No. of <u>shares</u> held after the change:	149,000	150,000
As a percentage of issued share capital:	0.03%	0.03%

9. Holdings of Subsidiary Director, including direct and deemed interest: -

	Direct	Deemed
No. of shares held before the change:	710,000	100,000
As a percentage of issued share capital:	0.13%	0.02%
No. of shares held after the change:	710,000	150,000
As a percentage of issued share capital:	0.13%	0.03%

10. Footnote (if any):	<p>Percentage of shareholdings is calculated based on the total number of 532,277,000 voting shares in issue.</p> <p>I also would like to refer to my declaration made on 14 November 2008 with regard to the shares purchased on the 13 & 14 November 2008. A total of 100,000 shares were purchased during this period via my nominee, Citibank Nominees Singapore Pte Ltd. Accordingly, the said 100,000 shares purchased should be declared as my deemed interest instead of direct interest. I apologised for the error and the inconvenience caused. I have ratified and reflected correctly my current deemed interest in this declaration.</p>
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Note :

¹ To fill in the name of registered holder if the shares of the listed company are not registered in the name of the subsidiary director.

² To be filled in regardless of whether the shares of listed company are or are not registered in the subsidiary director's name.