

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: 07/01/2009
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: -

No. of <u>shares</u> held before the change:	150,000
As a percentage of issued share capital:	0.03%
No. of <u>shares</u> which are the subject of this notice:	50,000
As a percentage of issued share capital:	0.01%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	S\$0.39
No. of <u>shares</u> held after the change:	200,000
As a percentage of issued share capital:	0.04%

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

	Direct	Deemed
No. of shares held before the change:	710,000	150,000
As a percentage of issued share capital:	0.13%	0.03%
No. of shares held after the change:	710,000	200,000
As a percentage of issued share capital:	0.13%	0.04%

10. Footnote (if any):	Percentage of shareholdings is calculated based on the total number of 532,277,000 voting shares in issue.
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Notes :

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.