

Date of Release of Unaudited Financial Statement For Full Year Ended 31 December 2008

The Board of Directors of Petra Foods Limited (**Company**) wishes to inform all interested parties that the Company will be releasing its unaudited financial statement for the full year ended 31 December 2008 before the start of trading day on Thursday, 26 February 2009.

The webcast of the media and analysts briefing will be posted on Petra Foods website (www.petrafoods.com). Details of the financial statement and the presentation slides will also be posted on the same website as well as the Singapore Exchange website (www.sgx.com).

By Order of the Board
Chuang Yok Hoa/ Lian Kim Seng
Company Secretaries
16 January 2009