

## APPOINTMENT OF A RELATIVE OF A DIRECTOR, CHIEF EXECUTIVE OFFICER, OR SUBSTANTIAL SHAREHOLDER OF THE COMPANY TO A MANAGERIAL POSITION IN THE ISSUER OR ANY OF ITS PRINCIPAL SUBSIDIARIES

Pursuant to Rule 704(11) of the Singapore Exchange Listing Manual, **PETRA FOODS LIMITED** (*Company*) furnish a report of persons occupying the managerial positions in the Company or any of its principal subsidiaries who are related to a director, chief executive officer or substantial shareholder of the Company as at the close of the financial year ended 31 December 2008.

Name	Age	Family relationship with a director or chief executive officer or substantial shareholder		Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Chuang Tiong Choon	60	(i)	Husband to Madam Lim Mee Len (Substantial Shareholder)	Executive Director/Chief Executive Officer/Managing Director 1989/2004	N.A.
		(ii)	Brother to Mr Chuang Tiong Liep (Executive Director and Substantial Shareholder)		
		(iii)	Brother to Mr Chuang Tiong Kie (Executive Director)		
Chuang Tiong Liep	57	(i)	Brother to Mr Chuang Tiong Choon (Executive Director/Chief Executive Officer/Managing Director and Substantial Shareholder)	Executive Director 1999	N.A.
		(ii)	Brother to Mr Chuang Tiong Kie (Executive Director)		
		(iii)	Brother-in-law to Madam Lim Mee Len (Substantial Shareholder)		

Name	Age	Family relationship with a director or chief executive officer or substantial shareholder		Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Chuang Tiong Kie	50	(i)	Brother to Mr Chuang Tiong Choon (Executive Director/Chief Executive Officer/Managing Director and Substantial Shareholder)	Executive Director 2001	N.A.
		(ii)	Brother to Mr Chuang Tiong Liep (Executive Director and Substantial Shareholder)		
		(iii)	Brother-in-law to Madam Lim Mee Len (Substantial Shareholder)		
Chuang Yok Hoa	59	(i)	Sister to Mr Chuang Tiong Choon (Executive Director/Chief Executive Officer/Managing Director and Substantial Shareholder)	Company Secretary 1984	N.A.
		(ii)	Sister to Mr Chuang Tiong Liep (Executive Director and Substantial Shareholder)		
		(iii)	Sister to Mr Chuang Tiong Kie (Executive Director)		
		(iv)	Sister-in-law to Madam Lim Mee Len (Substantial Shareholder)		
Leman Megawati	45	(i)	Wife to Mr Chuang Tiong Kie (Executive Director)	Director of the following subsidiaries of Petra Foods Limited :- (i) PT Perusahaan Industri Ceres (Appointed on 1997) (ii) PT Nirwana Lestari (Appointed on 1986) (iii) PT Nirwana Lestari (Appointed on 1986)	N.A.
		(ii)	Sister-in-law to Mr Chuang Tiong Choon (Executive Director/Chief Executive Officer/Managing Director and Substantial Shareholder)		
		(iii)	Sister-in-law to Mr Chuang Tiong Liep (Executive Director and Substantial Shareholder)		
		(iv)	Sister-in-law to Madam Lim Mee Len (Substantial Shareholder)		

Name	Age	Family relationship with a director or chief executive officer or substantial shareholder		Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Cheah Leong Teen	56	(i)	Wife to Mr Chuang Tiong Liep (Executive Director and Substantial Shareholder)	Non-Executive Director of McKeeson Consultants Private Limited (wholly-owned subsidiary of Petra Foods Limited)	N.A.
		(ii)	Sister-in-law to Mr Chuang Tiong Choon (Executive Director/Chief Executive Officer/Managing Director and Substantial Shareholder)		
		(iii)	Sister-in-law to Mr Chuang Tiong Kie (Executive Director and Substantial Shareholder)		
		(iv)	Sister-in-law to Madam Lim Mee Len (Substantial Shareholder)		

Submitted by Lian Kim Seng, Company Secretary on 17 February 2009 to the SGX-ST.

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