

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 2009.

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	61	(i) (ii) (iii)	Husband to Madam Lim Mee Len (Substantial Shareholder) Brother to Mr Chuang Tiong Liep (Executive Director and Substantial Shareholder) Brother to Mr Chuang Tiong Kie (Executive Director)	Executive Director/Chief Executive Officer/Managing Director 1989/2004	N.A.
Chuang Tiong Liep	58	(i) (ii) (iii)	Brother to Mr Chuang Tiong Choon (Executive Director/Chief Executive Officer/Managing Director and Substantial Shareholder) Brother to Mr Chuang Tiong Kie (Executive Director) Brother-in-law to Madam Lim Mee Len (Substantial Shareholder)	Executive Director 1999	N.A.

PETRA FOODS

(Registration no. 198403096C)

Name	Age	Family relationship with a d chief executive officer or substant shareholder	and duties, and	Details of changes in duties and position held, if any, during the year
Chuang Tiong Kie	51	(i) Brother to Mr Chua Choon (Executive Director/Chief Exe Officer/Managing and Substantial Sha (ii) Brother to Mr Chua Liep (Executive Di Substantial Shareh (iii) Brother-in-law to M Mee Len (Substant Shareholder)	cutive Director areholder) ang Tiong rector and older) Madam Lim	N.A.
Chuang Yok Hoa	60	(i) Sister to Mr Chuan Choon (Executive Director/Chief Executive Officer/Managing and Substantial Shareho (iii) Sister to Mr Chuan Liep (Executive Director Substantial Shareho (iv) Sister to Mr Chuan Kie (Executive Director (iv) Sister-in-law to Manage Len (Substant Shareholder)	Secretary 1984 Director areholder) g Tiong rector and older) g Tiong ector) adam Lim	N.A.
Leman Megawati	46	(i) Wife to Mr Chuang (Executive Directo (ii) Sister-in-law to Mr Tiong Choon (Exe Director/Chief Exe Officer/Managing and Substantial Sh (iii) Sister-in-law to Mr Tiong Liep (Execu Director and Subst Shareholder) (iv) Sister-in-law to Ma Mee Len (Substant Shareholder)	r) following subsidiaries of Petra Foods cutive Limited:- Director (i) PT Perushaan Industri Ceres (Appointed on 1997) (ii) PT Nirwana Lestari (Appointed on	N.A.



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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	57	(i) (ii) (iii)	Wife to Mr Chuang Tiong Liep (Executive Director and Substantial Shareholder) Sister-in-law to Mr Chuang Tiong Choon (Executive Director/Chief Executive Officer/Managing Director and Substantial Shareholder) Sister-in-law to Mr Chuang Tiong Kie (Executive Director and Substantial Shareholder) Sister-in-law to Madam Lim Mee Len (Substantial Shareholder)	Non-Executive Director of McKeeson Consultants Private Limited (wholly-owned subsidiary of Petra Foods Limited)	N.A.

Submitted by Lian Kim Seng, Company Secretary on 23 February 2010 to the SGX-ST.
