

PETRA FOODS

L I M I T E D

Registration No. 198403096C

CHANGE OF NAME OF WHOLLY-OWNED SUBSIDIARY

SINGAPORE – 5 May 2010 – Petra Foods Limited (“Petra Foods” or “The Group”), one of the world’s major manufacturers and suppliers of cocoa ingredients, as well as a leading player in branded consumer confectionery products regionally, today announced that its wholly-owned subsidiary, “Petra Armajaro Holdings Pte. Ltd.” has changed its name to “Petra Europe Holdings Pte. Ltd.” (“Petra Europe”) with effect from 5 May 2010.

Petra Europe became a wholly-owned subsidiary after Petra Foods acquired the remaining 32% stake from its joint venture partner, Unicom Holding B.V. ,for €9.4 million on the 29th January 2010. Petra Europe is the investment holding company of The Group’s European cocoa ingredients operations comprising Delfi Cocoa (Europe) B.V. (Netherlands), Delfi Cocoa (Europe) GmbH (Germany) and Delfi Nord Cacao SAS (France) (“collectively referred to as Delfi Cocoa Europe”).

“The name change is appropriate and timely as it reflects not only the change of corporate identity but also the full integration of Delfi Cocoa Europe into Petra Foods’ global cocoa ingredients network. Our ability to serve our cocoa ingredients customers from our global network of factories gives us an important competitive edge and Delfi Cocoa Europe will further strengthen this global reach”, said Mr. John Chuang, Chief Executive Officer of Petra Foods .

Submitted by Lian Kim Seng, Company Secretary on 5 May 2010 to the SGX
