



(Registration no. 198403096C)

Announcement on SGX

Change of Registered Office Address

The Board of Directors of Petra Foods Limited (**Company**) wishes to announce that with effect from 16 November 2012, the Company's registered office address has changed to:-

111 Somerset Road
#08-05 TripleOne Somerset
Singapore 238164

Submitted by Lian Kim Seng, Company Secretary on 27/11/2012 to the SGX