



(Registration no. 198403096C)

Announcement on SGX

Change of Address of Share Registrar and Location of Register of Members

The Board of Directors of Petra Foods Limited (**Company**) wishes to announce that with effect from 1 December 2012, the Company's Share Registrar, M & C Services Private Limited will be relocating its Share Registry Office to:-

112 Robinson Road
#05-01
Singapore 068902

Hence with effect from 1 December 2012, the Company's Register of Members is kept at the above address.

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