

Announcement on SGX

CLARIFICATION TO THE NEWS ARTICLE IN THE STRAITS TIMES OF 24 APRIL 2013

Petra Foods Limited (“**Petra Foods**” or “**Company**”) makes reference to the news article in the Straits Times of 24th April 2013, which reported that a claim has been filed against the Company and its subsidiary Delfi Singapore Pte Ltd (“**Delfi Singapore**”) by Societe Des Produits Nestle SA (Switzerland) and Nestle Singapore (Pte) Ltd (collectively “**Nestle**”) in the High Court of Singapore.

Nestle claims that the manufacture and/or sale of the “DELFI TAKE-IT” chocolate wafer products in the Singapore market by the Company through Delfi Singapore amounts to trade mark infringement of its Singapore trade mark registration for its “2 Wafer Finger” shape and “4 Wafer Finger” shape as well as unregistered trade mark and copyright infringement in respect of Nestle’s product labels.

Petra Foods’ counter argument is that “DELFI TAKE-IT” is sold under its own unique and distinctive brand name, and any pictures of wafers or other elements on the product packaging are supportive to the dressing of the product, as is commonly practiced by the industry and all major food and beverage companies and as such does not amount to either trade mark or copyright infringement.

The sales of the “DELFI TAKE-IT” wafer product in Singapore **forms less than 0.1% of the Branded Consumer Division’s 2012 sales of US\$477.7 million.** Whilst not significant from an overall perspective, the Company is taking the case seriously as a matter of principle and intends to defend the claims.

Petra Foods expects no significant or material impact to the operations of the Company or impact on the price or value of its shares arising from Nestle’s claims.

Submitted by Lian Kim Seng, Company Secretary on 25/04/2013 to the SGX