



(Registration no. 198403096C)

Announcement on SGX

CHANGE OF NAME OF A WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Petra Foods Limited (**Company**) refers to the Company's announcement dated 12 December 2012 in relation to the proposed disposal of the Cocoa Ingredients Division of the Company, its subsidiaries and associated companies (**Group**).

Delfi Cocoa Investments 1 Pte. Ltd. (**DCI1**) is a wholly-owned subsidiary of the Company. Its principal activities are the manufacture and supply of cocoa powder, cocoa butter and cocoa liquor as well as other investment holding company of the Group's cocoa ingredients business.

The Board of Directors of the Company wishes to announce that as part of the internal restructuring exercise undertaken by the Group in preparation for the aforementioned proposed disposal, DCI1 has changed its name to "Barry Callebaut Cocoa Asia Pacific Pte. Ltd." with effect from 13 June 2013.

Submitted by Lian Kim Seng, Company Secretary on 13/06/2013 to the SGX