

# PETRA FOODS

L I M I T E D

Registration No. 198403096C

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## NOTICE OF BOOKS CLOSURE AND PAYMENT DATE FOR FINAL DIVIDEND AND SPECIAL DIVIDEND

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**NOTICE IS ALSO HEREBY GIVEN** that, subject to the approval by the shareholders of the final dividend and special dividend at the Company's annual general meeting to be held on 29 April 2014, the Transfer Books and the Register of Members of the Company will be closed at 5:00 p.m. on 9 May 2014 (**Books Closure Date**) for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, M&C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902 up to 5:00 p.m. on the Books Closure Date will be registered to determine shareholders' entitlements to the final dividend and special dividend. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (**CDP**), the final dividend and special dividend will be paid by the Company to CDP which will, in turn, distribute the final dividend and special dividend entitlements to the CDP account holders in accordance with its normal practice.

The final dividend and special dividend, if so approved by shareholders, will be paid on 20 May 2014.

By Order of the Board of Directors

Lian Kim Seng / Chuang Yok Hoa  
Company Secretaries

Singapore, 10 April 2014