

Announcement on SGX

**CLARIFICATION TO NON-EXECUTIVE DIRECTORS' REMUNERATION
 IN THE COMPANY'S ANNUAL REPORT 2013**

Petra Foods Limited ("**Company**") makes reference to its non-executive directors' remuneration as stated on page 162 of its Annual Report 2013.

The Company would like to disclose in detail the remuneration of its non-executive directors for financial years 2012 and 2013 as follows:-

Name	Remuneration		Fee %	Total %
	FY2012 (S\$)	FY2013 (S\$)		
Anthony Michael Dean	103,898	103,179	100	100
Pedro Mata Bruckmann	133,974	133,047	100	100
Davinder Singh	69,564	71,247	100	100
Josephine Price	69,721	69,239	100	100
Koh Poh Tiong	49,104	50,292	100	100
Total	426,261 (equivalent to US\$343,200)	427,004 (equivalent to US\$343,200)	100	100

Submitted by Lian Kim Seng, Company Secretary on 22/04/2014 to the SGX