
DEMISE OF SECRETARY

The Board of Directors of Petra Foods Limited (**Company**) regrets to announce the demise of Mr. Lian Kim Seng, a secretary of the Company on 8 January 2015.

The Board and Management of the Company would like to extend their deepest condolences to the family members of the late Mr. Lian.

Ms Chuang Yok Hoa is the remaining secretary of the Company.

By order of the Board

Chuang Yok Hoa

Company Secretary
8 January 2015