

PETRA FOODS

L I M I T E D

Registration No. 198403096C

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of Petra Foods Limited (**Company**) are pleased to announce the appointment of Ms. Madelyn Kwang Yeit Lam as secretary of the Company with effect from 21 January 2015.

With her appointment, the secretaries of the Company are Ms. Chuang Yok Hoa and Ms. Madelyn Kwang Yeit Lam.

By order of the Board

Chuang Yok Hoa

Company Secretary
21 January 2015