

Announcement on SGX

RESIGNATION OF INDEPENDENT DIRECTOR

The Board of Directors of Petra Foods Limited (**Company**) wishes to announce that Ms Josephine Price has resigned as an Independent Director of the Company with effect from 29 April 2015 and accordingly, Ms Price has ceased as Chairperson of the Nominating Committee and Member of the Remuneration Committee with effect from 29 April 2015.

Ms Price has served as a director of the company before its listing in 2004 and the Board would like to record its warm appreciation to Ms Price for her contribution and guidance to the Group during her tenure.

With effect from 29 April 2015, the composition of the Board and Board Committees is as follows:

Board

Pedro Mata-Bruckmann	-	Chairman & Independent Director
Chuang Tiong Choon	-	CEO, Managing Director & Executive Director
Chuang Tiong Liep	-	Executive Director
Chuang Tiong Kie	-	Executive Director
Davinder Singh s/o Amar Singh	-	Non-Executive, Non-Independent Director
Anthony Michael Dean	-	Independent Director
Koh Poh Tiong	-	Independent Director

Audit Committee

Anthony Michael Dean	-	Chairman
Pedro Mata-Bruckmann	-	Member
Koh Poh Tiong	-	Member

Nominating Committee

Chuang Tiong Choon	-	Member
Pedro Mata-Bruckmann	-	Member
Davinder Singh s/o Amar Singh	-	Member
Koh Poh Tiong	-	Member

Remuneration Committee

Koh Poh Tiong	-	Chairman
Pedro Mata-Bruckmann	-	Member
Davinder Singh s/o Amar Singh	-	Member

Risk Management Committee

Anthony Michael Dean	-	Chairman
Chuang Tiong Choon	-	Member
Pedro Mata-Bruckmann	-	Member
Koh Poh Tiong	-	Member

The Company will review the composition of its Nominating Committee and will update the shareholders in due course.

Details and declaration of Ms Price as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today via SGXNet.

On behalf of the Board

Chuang Yok Hoa / Madelyn Kwang Yeit Lam
 Company Secretaries
 29 April 2015