

## ***Announcement on SGX***

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### **RESIGNATION OF REGIONAL GENERAL MANAGER**

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The Board of Directors of Petra Foods Limited (***Company*** and together with its subsidiaries, the ***Group***) wishes to announce that after more than nine years of service with Petra Foods, Mr Oo Hoe Hee, Regional General Manager, has decided to move on to pursue other interests. Mr Oo will no longer be with the Company with effect from 13 May 2015.

Mr Chuang Tiong Choon, the CEO of the Company, will continue to oversee the Group's operations.

The Board would like to record its appreciation to Mr Oo for his contribution to the Group during his tenure.

The details and declaration of Mr Oo 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