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**CHANGES IN THE COMPOSITION OF NOMINATING COMMITTEE**

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The Board of Directors of Petra Foods Limited (**Company**) wishes to announce the following changes to the composition of the Nominating Committee (**NC**) with effect from 6 May 2015:

- (i) Appointment of Mr Pedro Mata-Bruckmann as Chairman of the NC; and
- (ii) Appointment of Mr Anthony Michael Dean as member of the NC.

The composition of the Board, Audit Committee, Remuneration Committee and Risk Management Committee remains unchanged.

Following the above appointments, 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

Pedro Mata-Bruckmann	-	Chairman
Chuang Tiong Choon	-	Member
Davinder Singh s/o Amar Singh	-	Member
Koh Poh Tiong	-	Member
Mr Anthony Michael Dean	-	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

On behalf of the Board

Chuang Yok Hoa / Madelyn Kwang Yeit Lam  
Company Secretaries  
6 May 2015