



Registration No. 198403096C

CORRIGENDUM TO THE SECOND QUARTER RESULTS ANNOUNCEMENT FOR THE PERIOD ENDED 30 JUNE 2015

The Board of Directors (**Board**) of Petra Foods Limited (**Company**) refers to the announcement released on 13 August 2015 in relation to the Company's Second Quarter Results for the period ended 30 June 2015 (**2QFY2015 Results Announcement**). The Board would like to correct typographical errors in the figures which relate to the Group's borrowings as at 31 December 2014 presented under "Note 3 - Borrowings" in the Explanatory notes on Statement of Financial Position and "Review of Financial Position and Cash Flow" in the Review of the Group's 2Q 2015 and 1H 2015 Financial Performance on pages 6 and 20 of the 2QFY2015 Results Announcement respectively.

The typographical errors were made inadvertently and the correct figures are highlighted in yellow in a revised announcement in relation to the Company's Second Quarter Results for FY2015 attached.

By Order of the Board of Directors

Chuang Yok Hoa/ Madelyn Kwang
Company Secretaries

Singapore, 14 August 2015