



Date of Release of Unaudited Financial Statement For Third Quarter Ended 30 September 2015

The Board of Directors of Petra Foods Limited (**Company**) wishes to inform all interested parties that the Company will be releasing its unaudited financial statement for the third quarter ended 30 September 2015 after the trading day on Thursday, 12 November 2015.

Details of the financial statement and the presentation slides of the media and analyst briefing will be posted on Petra Foods website (www.petrafoods.com) as well as the Singapore Exchange website (www.sgx.com).

By Order of the Board
Chuang Yok Hoa/ Madelyn Kwang
Company Secretaries
2 November 2015