

**PETRA FOODS**

L I M I T E D

Registration No. 198403096C

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Petra Foods Limited (**Company**) wishes to announce the appointment of Mr Raymond Lam Kuo Wei as Secretary of the Company with effect from 28 January 2016 in place of Ms Madelyn Kwang Yeit Lam who has resigned.

Following the above change, the Secretaries of the Company are Ms Chuang Yok Hoa and Mr Raymond Lam Kuo Wei.

By order of the Board

Chuang Yok Hoa  
Company Secretary  
28 January 2016