



(Registration no. 198403096C)

Change of Registered Office Address

The Board of Directors of Petra Foods Limited (**Company**) wishes to announce that with effect from 1 April 2016, the registered office address of the Company will be changed to:

111 Somerset Road
#12-03 TripleOne Somerset
Singapore 238164

The telephone and fax numbers of the Company remain unchanged.

By Order of the Board

Chuang Yok Hoa/Raymond Lam
Company Secretaries
1 April 2016