

PETRA FOODS

L I M I T E D

(Registration no. 198403096C)

Date of Release of Full Year Financial Statement Ended 31 December 2006

The Board of Directors of Petra Foods Limited (the "Company") wishes to inform all interested parties that the Company will be releasing its financial statement for the full year ended 31 December 2006 before the start of trading on Friday, 16 February 2007.

The webcast of the media and analysts briefing will be posted on Petra Food's website (www.petrafoods.com.sg). Details of the financial statement and the presentation slides will also be posted on the same website as well as the Singapore Exchange website (www.sgx.com.sg).

By Order of the Board
Lian Kim Seng
Company Secretary
8 February 2007