



Registration No. 198403096C

Date of Release of Unaudited Financial Statement For Full Year Ended 31 December 2014

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 full year ended 31 December 2014 after the trading day on Wednesday, 25 February 2015.

The webcast of the media and analysts briefing will be posted on Petra Foods website (www.petrafoods.com). 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).

By Order of the Board
Chuang Yok Hoa/ Madelyn Kwang Yeit Lam
Company Secretaries
16 February 2015