

FOOD EMPIRE HOLDINGS LIMITED

(Co Registration No: 200001282G)

MATTER RELATING TO AN ACCIDENT AT INDUS COFFEE PRIVATE LIMITED

The Board of Directors of Food Empire Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), further to the Company’s announcement on 9 September 2015, wishes to announce that its wholly-owned subsidiary, Indus Coffee Private Limited (“**Indus**”), had received a summons from a Judicial Magistrate Court in Sullurpeta with regard to a claim for failure to provide certain safety and precautionary facilities to workers pursuant to the Factories Act, 1948.

Having made legal and financial assessments of the claim, the Company is of the view that the claim will not have an adverse impact on the financial position of the Group.

Health and safety measures at Indus’ factory had since been enhanced.

By Order of the Board

Tan Cher Liang
Company Secretary

12 February 2016