Delfi
LIMITED
Company Registration No.: 198403096C

CHANGE OF NAME OF COMPANY

The Board of Directors of Petra Foods Limited ("***Company***") refers to the Company's announcements dated 11 March 2016 and 26 April 2016 in respect of the proposed change of name of the Company.

The Company wishes to announce that following the lodgement of the Special Resolution with the Accounting and Corporate Regulatory Authority of Singapore ("***ACRA***") on 9 May 2016, the Company has changed its name from "Petra Foods Limited" to "Delfi Limited" with effect from 9 May 2016.

The Company has arranged with the Singapore Exchange Securities Trading Limited ("***SGX-ST***") to change its trading counter name on the Mainboard of SGX-ST. The new trading counter name will be "Delfi" and will take effect at 9.00 a.m. on 11 May 2016.

The domain name of the Company's email addresses has correspondingly changed to @delfilimited.com.

By Order of the Board
Chuang Yok Hoa/ Raymond Lam
Company Secretaries
9 May 2016