

Executive and Senior Management Team

Executive Management Team



1. Peter Tay Buan Huat
President & CEO



2. Ang Lee Nah
Chief Financial Officer



3. Rob Burnett
CEO,
SFI UK / Europe
Daniels Chilled Foods

Senior Management Team



Bill Connolly
Advisor,
International Cuisine Ltd /
Cresset Ltd



Neo Wei Ming
Director (Business
Development),
Chief Representative
(China Business)



Gurtek Singh
Financial Controller, SFI



Tan Peng Chiok
Senior Manager
(Group Human Resource),
SFI



Lai Jit Yong
Senior Manager
(Finance), SFI



Johnson Oh
Assistant General
Manager (Food Supplies),
SFI



Aishwarya Adyanthaya
Senior Manager
(Innovation and New
Product Development), SFI



Tan Seng Hui
Senior Manager
(Catering), SFI



Wong Fock Nam
Senior Manager,
Primary Industries



4. Liu Shih Shin

Director
(Overseas Investments) /
Director
(Corporate Affairs)



5. Poon Choon Liang

General Manager
(Food Catering) /
Regional Director
(Middle-East)



6. Wee Liang Pin

General Manager
(Food Supplies) /
Regional Director
(Asia Pacific)



7. Yuen Hing Meng

General Manager
(Primary Industries) /
Director (Business Excellence
& Engineering Services)



Jeremy Hudson

Finance Director,
Daniels Chilled Foods



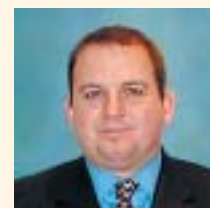
Nigel Parrott

Marketing Director,
Daniels Chilled Foods



Mike Cassidy

Sales Director,
Daniels Chilled Foods



Mike Faers

Development Director,
Daniels Chilled Foods



Michelle Weldon

Technical Director,
International Cuisine Ltd



David Payne

Financial Director,
International Cuisine Ltd



Tom Weldon

Engineering Director,
International Cuisine Ltd



Donncha Casey

Managing Director,
Cresset Ltd



Ho Shau Foong

General Manager,
Shanghai ST Food Industries



Chen Xingge

Assistant General Manager
(Finance),
Shanghai ST Food Industries



Paul Farmer

General Manager,
Uragan Fisheries



Jenny Fox

Senior Business Manager,
Primary Industries (Qld)

Executive Management Team

2. Ang Lee Nah

Chief Financial Officer

Ang Lee Nah is the Chief Financial Officer of the Company with overall responsibility for the Group's finance and accounting functions. She also oversees management information systems and human resource management. She joined Primary Industries ("PI") in 1983 and following SFI's acquisition of PI in 1995, was appointed Director, Corporate Services for the SFI Group before assuming her current appointment in 2000. Prior to 1983, she was with a US multinational, Mcdermott Engineering and in the Public Accounting group, Ernst & Whinney (now known as Ernst & Young). Ms. Ang holds a Bachelor of Accountancy degree from the University of Singapore and a Master of Business Administration ("MBA") from the University of Hull (UK). She is also a Fellow of the UK Chartered Institute of Management Accountants and a member of the Institute of Certified Public Accountants of Singapore.

3. Rob Burnett

CEO, SFI (UK/Europe) / Daniels Chilled Foods

Rob Burnett is the Chief Executive Officer of SFI UK/Europe, a position he assumed on 1 January 2006. In this role, Mr. Burnett oversees and is responsible for the performance of Daniels Chilled Foods and International Cuisine Limited in the UK, and Cresset Limited in the Republic of Ireland. Prior to assuming this position, Mr. Burnett was the Chief Executive Officer of Daniels Chilled Foods since 2002. Prior to joining Daniels Chilled Foods in 2002, Mr. Burnett held various senior general management posts with Albert Fisher plc including Managing Director of the Seafood Division. He has over 10 years experience in the chilled food industry and holds a Higher National Diploma in Business Studies from the Aberdeen College of Commerce (UK).

4. Liu Shih Shin

Director (Overseas Investments) / Director (Corporate Affairs)

Liu Shih Shin is the Director (Overseas Investments). He is responsible for identifying and evaluating mergers and acquisitions and other investment opportunities overseas. Concurrently, as Director (Corporate Affairs), he is responsible for investor relations and public relations functions in SFI. He joined SFI in 1994, and ran SFI's Food Catering operations before assuming his current position in 1999. Before joining SFI, he was with the Economic Development Board for 18 years. Mr. Liu holds a Bachelor of Technology (Hons) from Loughborough University of Technology (UK) and an MBA from the University of South Australia.

5. Poon Choon Liang

General Manager (Food Catering) / Regional Director (Middle-East)

Poon Choon Liang is the General Manager of Food Catering Division and is overall responsible for the food catering business of the Group and the food manufacturing operations in Singapore. In addition, he oversees the facilities management contract in Australia as well as being the Regional Director (Middle-East) in charge of growing new businesses in the Middle-East. He joined SFI in a Marketing function in 1998. Prior to joining SFI, he was a senior military officer with the Singapore Armed Forces, specialising in the supply and transportation areas. Mr. Poon holds a Bachelor of Commerce (Economics) from the Nanyang University (Singapore) and a Bachelor of Social Science (Economics) (Hons) from the National University of Singapore.

6. Wee Liang Pin

General Manager (Food Supplies) / Regional Director (Asia Pacific)

Wee Liang Pin is the General Manager of the Food Distribution Division. He is responsible for global sourcing, procurement, warehousing, marketing and customer relationship and distribution channel management for SFI's extensive network in Singapore and its export markets. Concurrently, he is SFI's Regional Director (Asia Pacific) in charge of growing the Food Distribution businesses in China, South East Asia and Australia. Mr. Wee also directs product and market development in the markets he is responsible for. Mr. Wee has been in the food industry for 27 years, having joined SFI in 1978 in a purchasing function. Mr. Wee holds a Bachelor of Arts in Business Administration from the Seattle University (USA).

7. Yuen Hing Meng

General Manager (Primary Industries) / Director (Business Excellence & Engineering Services)

Yuen Hing Meng is the General Manager of Primary Industries and oversees the Group's abattoir and hog auction operations. Concurrently, he is also the Director of Business Excellence and Engineering Services and is responsible for the implementation of Business Excellence practices in the Group including its overseas operations in UK and China. The SFI Business Excellence Framework includes Economic Value Added, Six Sigma and other Continuous Improvement activities, all aimed at achieving the Group's strategic objectives. Prior to joining SFI in 1995 in an operations role, he was the General Manager of Heraeus Precision Engineering, a manufacturer of stamped and etched IC leadframe for four years. Mr. Yuen is a Chartered Engineer (Mechanical) and has a Diploma in Production Engineering from the Singapore Polytechnic. He also holds an MBA from the University of Birmingham (UK).