

Executive and Senior Management Team

Executive Management Team



1.
Ang Lee Nah
Chief Financial Officer



2.
Rob Burnett
CEO, SFI (UK/Europe)



3.
Liu Shih Shin
Director (Overseas Investments)
/ Director (Corporate Affairs)

Senior Management Team



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



Gurtek Singh
Financial Controller, SFI



Johnson Oh
Assistant General Manager
(Food Supplies), SFI



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



Lai Jit Yong
Senior Manager
(Finance), SFI



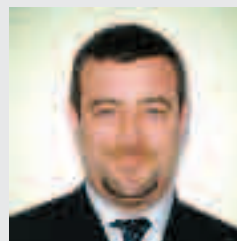
Christina Chang
Senior Manager
(Marketing), SFI



Tan Seng Hui
Senior Manager (Catering), SFI



Wong Fock Nam
Senior Manager,
Primary Industries



Jeremy Hudson
Finance Director,
Daniels Chilled Foods



Nigel Parrott
Marketing Director,
Daniels Chilled Foods



4. Poon Choon Liang
General Manager (Food Catering)
/ Regional Director (Middle East)



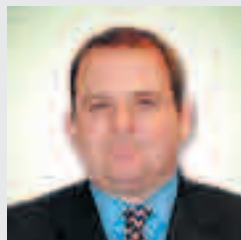
5. Wee Liang Pin
General Manager (Food Supplies)
/ Regional Director (Asia Pacific)



6. Yuen Hing Meng
General Manager (Primary Industries)
/ Director (Business Excellence
& Engineering Services)



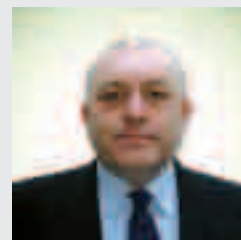
Mike Cassidy
Sales Director,
Daniels Chilled Foods



Mike Faers
Development Director,
Daniels Chilled Foods



Alison Robertson
Technical Director,
Daniels Chilled Foods



James Watson
Operations Director,
Daniels Chilled Foods



David Payne
Financial Director,
International Cuisine Ltd



Tom Weldon
Engineering Director,
International Cuisine Ltd



Helen Colley
Managing Director,
Farmhouse Fare Limited



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,
Urgan Fisheries



Jenny Fox
Senior Business Manager,
Primary Industries (Qld)



Executive and Senior Management Team

1. 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.

2. Rob Burnett
CEO, SFI (UK/Europe)

Rob Burnett is the Chief Executive Officer of SFI UK/Europe operations. 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. Mr. Burnett has been the Chief Executive Officer of Daniel Chilled Foods since July 2002. In January 2006, he assumed executive responsibilities for International Cuisine Limited and in September 2006, he assumed executive responsibilities for Cresset Limited.

Prior to joining Daniels Chilled Foods in 2002, Mr. Burnett held various senior general management appointments with Albert Fisher plc including as Managing Director of the Seafood Division. He has over 15 years experience in the chilled food industry and holds a Higher National Diploma in Business Studies from the Aberdeen College of Commerce (UK).

3. 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 managed 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.

4. 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) Honours from the National University of Singapore.

5. 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, marketing and customer relationship 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 28 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).

6. 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 Best Practices in the Group. Prior to joining SFI in 1995, he was the General Manager of a stamping and etched IC leadframe manufacturer for four years. Mr. Yuen is a Chartered Engineer (Mechanical). He also holds an MBA from the University of Birmingham (UK).