

EXECUTIVE AND SENIOR MANAGEMENT TEAM

CORPORATE OFFICE



ROGER YEO KOK TONG
Chief Executive Officer / Director



ANG LEE NAH
Chief Financial Officer

SENIOR MANAGEMENT SINGAPORE OPERATIONS



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



ALVIN CHUA
General Manager
(Food Supplies)



GREGORY NG
Divisional Director
(Business Development)



JOHNSON OH
General Manager (Local
Operations), Food Supplies



HO SHAU FOONG
Deputy General Manager (Ship
Supplies and Exports), Food Supplies



GURTEK SINGH
Financial Controller



LEO LEE
Deputy General Manager
(Food Service), Food Supplies



BOBBY CHEW
Senior Business Manager



TAN SENG HUI
Assistant General Manager
(Operations), Food Catering



ANG YIT BENG
Assistant General Manager
(Business Development) Food Catering



TAN PENG CHIOK
Senior Manager, Group HR



LAI JIT YONG
Senior Manager, Finance



WONG FOCK NAM
Senior Manager, Primary Industries



CHRISTINA CHANG
Senior Manager, Purchasing



ROB BURNETT
Chief Executive Officer
SFI (UK/Europe)



PHILIP LIM FENG
Chief Operating Officer
(Singapore)



POON CHOON LIANG
General Manager (Food Catering)
Regional Director (Middle East)



JEREMY HUDSON
Finance Director
Daniels Chilled Foods



NIGEL PARROTT
Marketing Director
Daniels Chilled Foods



MIKE CASSIDY
Sales Director
Daniels Chilled Foods

**SENIOR
MANAGEMENT
OVERSEAS
OPERATIONS**



STACEY HOWE
Development Director
Daniels Chilled Foods



ALISON ROBERTSON
Technical Director
Daniels Chilled Foods



JAMES WATSON
Operations Director
Daniels Chilled Foods



DAVID PAYNE
Finance Director
International Cuisine Ltd



TOM WELDON
Site Operations Director
International Cuisine Ltd



HELEN COLLEY
Managing Director
Farmhouse Fare Limited



CHEN XINGGE
General Manager
Shanghai ST Food Industries



PAUL FARMER
General Manager
Urangan Fisheries



JENNY FOX
Senior Business Manager
Primary Industries (Qld)

*Executive and Senior Management
Team as at 29 February 2008.*

ROGER YEO KOK TONG

Chief Executive Officer / Director

Roger Yeo Kok Tong is the CEO of the company. He was re-appointed to the Board on 1 September 2006 and assumed the position of Chief Executive Officer on 1 December 2006. Prior to that, he had served on the Board from September 2000 to July 2005 as a non-executive Director. Mr Yeo graduated from, and is a member of, the Chartered Institute of Marketing in the UK. Prior to joining SFI as CEO, he was the CEO of De-United Food Industries Limited, based in Nigeria. His previous appointments included being the President of Embrace Limited, Executive Vice President (Consumer Services) of Vickers Ballas Holdings Limited, General Manager of RJ Reynolds; in addition to being the General Manager Asia, RTD Coffee of Philip Morris and General Manager (Singapore/Indonesia), RJR Nabisco China Ltd. He was re-elected as Director on 16 April 2007.

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. 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 and Whinney (now known as Ernst and 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 Certified Public Accountants of Singapore.

ROB BURNETT

Chief Executive Officer, SFI UK/Europe

Rob Burnett is the Chief Executive Officer of the SFI UK/Europe operations. In this role, Mr Burnett oversees and has executive responsibilities for the performance of Daniels Chilled Foods, International Cuisine Limited and Farmhouse Fare Limited in the UK, and Cresset Limited in the Republic of Ireland. Mr Burnett has been the Chief Executive Officer of Daniels Chilled Foods since July 2002. Prior to joining Daniels Chilled Foods in July 2002, he 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).

PHILIP LIM FENG

Chief Operating Officer, Singapore

Philip Lim Feng is the Chief Operating Officer of Singapore operations. In this role, he oversees the operations of business units and departments in Singapore. His current priorities include further sharpening of SFI's operational efficiencies as well as synergising the various capabilities in the company. He is also looking at growing the business in the region to extend these synergies. Prior to joining SFI in September 2007, Mr Lim was a Brigadier General in the Singapore Armed Forces. He came to us after serving 22 years in military logistics. He was the senior-most logistician in Joint Staff and in the Army prior to that. He has brought with him a wealth of experience in organisational transformation in engineering, transportation, warehousing and catering. He holds a Bachelor of Engineering (Hons) from NUS, and an MSc from the Cranfield Institute of Technology.

POON CHOON LIANG

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

Poon Choon Liang is the General Manager of the Food Catering Division and has overall responsibility 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 (Hons) from the National University of Singapore.