



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 announcements on 9 September 2015 and 12 February 2016, wishes to announce that its wholly-owned subsidiary, Indus Coffee Private Limited ("**Indus**"), had received the summary judgment from the Judicial Magistrate Court in Sullurpeta and paid the pecuniary penalty of Rs170,000.00 (approximately USD2,600.00).

By Order of the Board

Tan Cher Liang
Company Secretary

14 April 2016