

THE NARBOROUGH PLANTATIONS, PUBLIC LIMITED COMPANY

Incorporated in England and Wales 1910 – Registration No. 109273
(UK Registered Office: 25 Moorgate, London, EC2R 6AY, United Kingdom)

Registered as a Foreign Company in Malaysia – No. 991416-W
(Malaysian Registered Office: 33 (1st Floor) Jalan Dato' Maharajalela, 30000 Ipoh, Perak Darul Ridzuan, Malaysia)

CHANGE OF COMPANY SECRETARY

The Narborough Plantations, plc is pleased to announce the appointment of the following person as joint Company Secretary with immediate effect:

Date of change	25/04/2014
Type of change	Appointment
Designation	Joint Secretary
License no.	MIA23029
Name	Eugene Chow Jan Liang
Working experience and occupation during past 5 years	Director of Business Process Outsourcing Sdn. Bhd. a shared services company providing secretarial, financial management and accounting services. He is a Chartered Accountant under the Malaysia Institute of Accountant, a Certified Public Accountant under the Malaysian Institute of Certified Public Accountants and a Fellow of the Association of Chartered Certified Accountants.

For further information, please contact:-

Adrian Tsen Keng Yam
Executive Director / Company Secretary

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