

The Narborough Plantations, PLC

(Incorporated in England - Registration number 109273)

(Registered as Foreign Company in Malaysia – No. 991416-W)

Changes to Board Committees

The Company is pleased to announce a number of changes relating the position of Chairman of the Board, the Audit Committee and the Remuneration and Nomination Committee, in each case with effect from 7 December 2012.

As a result of these changes, the Company will comply with the provisions of the UK Corporate Governance Code (“Code”) issued by the Financial Reporting Council.

Encik Roslan Bin Hamir will replace Mdm Juliana Manohari Devadason as Chairman of the Board and with him being an Independent Non-Executive Director, the Company will comply with provision B.1.1 of the Code. Mdm Juliana Manohari Devadason will remain as a Non Independent Non-Executive Director of the Company.

Mdm Lim Hu Fang, an Independent Non-Executive Director will replace Encik Roslan Bin Hamir as Chairman of both the Audit Committee and Remuneration and Nomination. Encik Roslan Bin Hamir who is an Independent Non-Executive Director will remain as a member of both committees which other member consists of Mr Stephen William Huntsman a Non Independent Non-Executive. The Audit Committee and Remuneration and Nomination Committee both comprise of at least 2 independent Non-Executive Directors Committee in compliance with provision C.3.1 and D.2.1 of the Code for a small company that is below the FTSE 350 throughout the year immediately prior to the reporting year.

For further information, please contact:-

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This announcement is dated 7 December 2012.