

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 IN BOARDROOM

The following directors who retired under Provision B.1.7 of the UK Corporate Governance Code 2012 at the 104th Annual General Meeting held on 20 June 2014 did not seek re-election upon their retirement as informed in the Chairman's Letter contained in the Notice of Annual General Meeting dated 16 May 2014:

1. Adrian Tsen Keng Yam
2. Juliana Manohari Devadason
3. Stephen William Huntsman
4. Lim Hu Fang

For further details, please contact :

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This announcement is dated 20 June 2014.