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: 33A Jalan Tun Sambanthan, 30000 Ipoh, Perak Darul Ridzuan, Malaysia)

CHANGE OF ADDRESS OF LONDON REGISTRAR AND REGISTERED OFFICE

We wish to inform that the address of The Narborough Plantations, Plc's London Registrar and Registered Office has been changed with details as below, with effect from 30 June 2009.

SMITH & WILLIAMSON LTD 25 Moorgate London EC2R 6AY Switchboard: 0044 207 131 4000

Facsimile: 0044 207 131 4001