

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)

NOTICE OF DIVIDEND

INTERIM DIVIDEND

It was announced that an Interim dividend of 0.90 pence less 25% Malaysian income tax and a Special dividend of 0.30 pence less 25% Malaysian income tax per 10 pence Ordinary shares in respect of the financial year ending 31 December 2010 was declared on the Ordinary shares, which is payable on 4 June 2010, to shareholders registered at the close of business on 14 May 2010. The ex-dividend date is 12 May 2010.

Registrar's name, address and telephone no. :

London Registrars:-
Smith & Williamson Ltd
25 Moorgate
London
EC2R 6AY
United Kingdom
Tel No. : +0044 20 7131 4000
Fax No. : +0044 20 7131 4013

Malaysian Registrars:-
Business Process Outsourcing Sdn Bhd
33A Jalan Tun Sambanthan
30000 Ipoh
Perak Darul Ridzuan
Malaysia
Tel No. : 605- 255 9015
Fax No. : 605-255 9016

By Order of the Board,

ADRIAN TSEN KENG YAM
Secretary

Ipoh.
Date: 6 May 2010