

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

1. SINGLE TIER 2ND INTERIM DIVIDEND AND SPECIAL CENTENARY DIVIDEND

It was announced that a Single Tier 2nd Interim Dividend of 0.90 pence and Special Centenary Dividend of 0.90 pence 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 15 December 2010, to shareholders registered at the close of business on 19 November 2010. The ex-dividend date is 17 November 2010.

2. PREFERENCE DIVIDEND

It was also announced that a Single Tier Preference Dividend of 2.0 pence on the 20% Cumulative Preference shares in respect of the financial year ending 31 December 2010 was declared on the Preference shares, which is payable on 15 December 2010, to Preference shareholders registered at the close of business on 19 November 2010. The ex-dividend date is 17 November 2010.

We hereby certify that no tax is deductible from the single tier dividend under section 108 of the Malaysian Income Tax Act 1967 and is not taxable in the hands of the shareholders pursuant to paragraph 12B of Schedule 6 of the said Act.

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

This announcement is also available for viewing on the Company's website: www.narboroughplantations.com

By Order of the Board,

ADRIAN TSEN KENG YAM
Secretary

Ipoh.
Date: 11 November 2010