

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

SINGLE TIER INTERIM DIVIDEND

The Board hereby announce that a **Single Tier Interim Dividend of 1.5 pence per Ordinary shares with a nominal value of 10 pence each** in respect of the financial year ending 31 December 2012 was declared on the Ordinary shares, which is payable on 18 June 2012, to shareholders registered at the close of business on 25 May 2012. The ex-dividend date is 23 May 2012.

We hereby certify that no Malaysian Income 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 who are tax residents in Malaysia pursuant to paragraph 12B of Schedule 6 of the said Act.

We would advise shareholders who are not tax residents of Malaysia to consult with your local tax authorities on the tax status of these dividends as they may be subjected to tax in the country of your residence.

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
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This announcement is also available for viewing on the Company's website: www.narboroughplantations.com and the UKLA's National Storage Mechanism at <http://www.morningstar.co.uk/uk/nsm.aspx>

By Order of the Board,

ADRIAN TSEN KENG YAM
Secretary

Ipoh.

Date: 17 May 2012