

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)

FURTHER CLARIFICATION ON NOTICE OF SINGLE TIER INTERIM DIVIDEND ANNOUNCED ON 12 MAY 2011

Due to numerous queries received on the contents of the Notice of Dividend announcement on 12 May 2011 by the Company, we hereby further clarify that the following sentence contained in the first paragraph of the Notice of Dividend is to be interpreted as shown below :-

“Single Tier Interim Dividend of 10% per 10 pence Ordinary shares” means **“Single Tier Interim Dividend of 1 pence per Ordinary shares with a nominal value of 10 pence each”**.

Enquiries

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 www.hemscott.com/nsm.do

By Order of the Board,

ADRIAN TSEN KENG YAM
Secretary

Ipoh.
Date: 16 May 2011