

4 December 2014

The Narborough Plantations, plc  
Incorporated in England and Wales 1910 – Registration No. 109273

("Narborough" or the "Company")

### **Matters Affecting Shares in Public Hands**

The Board of Narborough hereby announced that the Company received a Letter of Notification of Consent to Dispose Shares from Puan Sri Datin Hamidah Bt Abdul Rahman informing the Company that she wishes to dispose all of her shareholdings of 3,466,280 shares to Riverview Rubber Estates, Berhad at a price of RM7.00 per share for a total cash consideration of Ringgit Malaysia Twenty Four Million Two Hundred Sixty Three Thousand Eight Hundred Twenty (RM24,263,820) only.

Upon the completion of the shares transfer, Riverview Rubber Estates, Berhad will become the largest shareholder of the Company, holding 75.8% of the ordinary shares listed on the London Stock Exchange effectively reducing the percentage of shares in public hands to 24.2%. This will result in a Mandatory General Offer of which details will be forthcoming.

The Board expects to make a further announcement in due course.

For further information please contact:

Malaysian Registrars:-

Eugene Chow  
Business Process Outsourcing Sdn Bhd  
33 (1st Floor) Jalan Dato' Maharajalela  
30000 Ipoh  
Perak Darul Ridzuan  
Malaysia  
Tel No. : 605-255 9015  
Fax No. : 605-255 9016

London Registrars:-

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