

THE NARBOROUGH PLANTATIONS, PUBLIC LIMITED COMPANY

Incorporated in England and Wales 1910 – Registration No. 109273
(UK Registered Office: Prospect House, 2 Athenaeum Road, London N20 9YU, 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. 2ND INTERIM DIVIDEND AND 2ND SPECIAL DIVIDEND

It was announced that a 2nd Interim dividend of 0.7 pence less 25% Malaysian income tax and a 2nd Special dividend of 0.5 pence less 25% Malaysian income tax per 10 pence Ordinary shares in respect of the financial year ending 31 December 2009 was declared on the Ordinary shares, which is payable on 17 December 2009, to shareholders registered at the close of business on 4 December 2009. The ex-dividend date is 2 December 2009.

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 2009 was declared on the Preference shares, which is payable on 17 December 2009, to Preference shareholders registered at the close of business on 4 December 2009. The ex-dividend date is 2 December 2009.

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 4001

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: 23 November 2009