

## **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: 33 (1<sup>st</sup> Floor) Jalan Dato' Maharajalela, 30000 Ipoh, Perak Darul Ridzuan,  
Malaysia)

### **CHANGE OF COMPANY SECRETARY**

The Narborough Plantations, plc hereby announce the resignation of the following person as joint Company Secretary with effect from 30 June 2014:

Date of change	30/06/2014
Type of change	Resignation
Designation	Joint Secretary
License no.	MIA 1476
Name	Adrian Tsen Keng Yam
Working experience and occupation during past 5 years	Director of Talam Transform Berhad and Director of Riverview Rubber Estates, Berhad both of which are listed on Bursa Malaysia Securities Berhad. Director of The Narborough Plantations, PLC listed on the London Stock Exchange.

For further information, please contact:-

Eugene Chow Jan Liang  
Company Secretary

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