

# 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)

## DIRECTORATE CHANGE

The Narborough Plantations, plc is pleased to announce the appointment of the following persons as Directors to the Board with effect from 25 April 2014:

1. Name	Oliver John Harold Huntsman
Age	58
Nationality	British
Type of change	Appointment
Designation	Director
Directorate	Non Independent & Non Executive
Qualifications	Worked for Binder Hamlyn for six years before joining in 1982, Electra Partners, who are the managers of Electra Private Equity , an Investment Trust listed on the London Stock Exchange, specialising in Private Equity transactions. He spent five years doing Venture Capital deals before spending eight years specialising in management buyouts, secondary financings and development capital. He then specialised in portfolio management and has been involved in the refinancing, secondary buyouts, trade sales and floatations across a broad range of industries. In 2011, he started working part time for Electra Partners. He remains regulated by the UK Financial Conduct Authority.
Working experience and occupation	Diploma in Accountancy from the City of London Polytechnic.
Directorship of public companies (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	A cousin of Stephen William Huntsman
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct Interest : 26,469 ordinary shares of 10p each Deemed Interest : 6,632,340 ordinary shares of 10p each and 187,050 20% cumulative preference shares of 10p each held by Riverview Rubber Estates, Berhad by virtue of his shareholding in Buloh Akar Holdings Sdn. Bhd., the ultimate holding company.

2. Name	Mohd Razali bin Mohd Amin
Age	65
Nationality	Malaysian
Type of change	Appointment
Designation	Director
Directorate	Independent & Non Executive
Qualifications	A Fellow of the Chartered Institute of Management Accountants and a Chartered Accountant under the Malaysian Institute of Accountants.
Working experience and occupation	Started his career in Behn Meyer as Accounts Executive in 1973 and subsequently promoted to Area Manager, Branch Manager and General Manager in 1975, 1978 and 1983 respectively, promoted to Finance and Admin. Director in 1990 and appointed as Managing Director of Behn Meyer Agricare (M) Sdn. Bhd. from 1996 to 2010. Was re-designated in 2011 as Regional Finance Director to be in charge of finance, major corporate and administration matters as well as IT for companies in the region until his retirement in December 2013. Also serves on the Board of Interpac (M) Sdn. Bhd.
Directorship of public companies (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	1,000 ordinary shares in Riverview Rubber Estates, Berhad, the holding company.

There is no additional information required to be disclosed pursuant to paragraph LR9.6.13R of the Listing Rules of the Financial Conduct Authority.

For further information, please contact:-

Adrian Tsen Keng Yam  
Executive Director / Company Secretary

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