

THE NARBOROUGH PLANTATIONS, PUBLIC LIMITED COMPANY
(Incorporated in England and Wales 1910 - Registration number 109273)
(Registered as Foreign Company in Malaysia – No. 991416-W)

Change in Boardroom

Date of change : 31/12/2010
Type of change : Resignation
Designation : Non-Executive Director
Directorate : Independent & Non Executive
Name : Jeraman @ Jayaraman a/l Narainan
Age : 63
Nationality : Malaysian
Qualifications : N/A
Working experience and occupation : Appointed as Independent Non Executive Director of The Company in 2005
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 : None