

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: 33A Jalan Tun Sambanthan, 30000 Ipoh, Perak Darul Ridzuan, Malaysia)

CHANGE IN COMPOSITION OF THE BOARDROOM, THE AUDIT COMMITTEE AND THE REMUNERATION AND NOMINATION COMMITTEE

We wish to inform that Mdm Lim Hu Fang has been appointed as an Independent Non-Executive Director of The Narborough Plantations, Plc on 29 October 2010. She is also appointed as a member of the Audit Committee and the Remuneration and Nomination Committee.

Mdm Lim Hu Fang is also an Independent Non-Executive Director of Riverview Rubber Estates, Berhad which is listed on Bursa Malaysia Securities Berhad in Malaysia. She is a Fellow of the Institute of Chartered Accountants in England and Wales and a Chartered Accountant under the Malaysian Institute of Accountants.

She has not been convicted of any indictable offences and is not a bankrupt.

She is not involved, at the time or within the 12 months preceding her appointment as director, in any of the following events:

- i. receiverships, compulsory liquidations, creditors voluntary liquidations, administrations, company voluntary arrangements or any composition or arrangement with its creditors generally or any class of its creditors of any company where she was a director with an executive function;
- ii. receiverships, compulsory liquidations, administrations or partnership voluntary arrangements of any partnerships where she was a partner.

She has not been publicly criticised by any statutory or regulatory authorities (including recognised professional bodies) and has never been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any company.