

## 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)

### 2<sup>ND</sup> INTERIM DIVIDEND

*Dear Shareholders*

*The Board of Directors of The Narborough Plantations Ltd. have decided not to declare a 2<sup>nd</sup> Interim Dividend for the financial year ending 31 December 2014. This decision was made in contemplation of the current volatility in Crude Palm Oil prices and a desire to retain more cash in the company. What would otherwise have been the 2<sup>nd</sup> Interim Dividend will largely be spent on modernising the company's infrastructure.*

Registrar's name, address and telephone no. :

<b>London Registrars:-</b> Smith & Williamson Ltd 25 Moorgate London EC2R 6AY United Kingdom Tel No. : +0044 20 7131 4000 Fax No. : +0044 20 7131 4013	<b>Malaysian Registrars:-</b> Business Process Outsourcing Sdn Bhd 33 (1 <sup>st</sup> Floor) Jalan Dato' Maharajalela 30000 Ipoh Perak Darul Ridzuan Malaysia Tel No. : 605- 255 9015 Fax No. : 605-255 9016
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This announcement is also available for viewing on the Company's website: [www.narboroughplantations.com](http://www.narboroughplantations.com) and the UKLA's National Storage Mechanism at <http://www.morningstar.co.uk/uk/nsm.aspx>

By Order of the Board,

EUGENE CHOW JAN LIANG  
Secretary

Ipoh.

Date: 10 November 2014