

THE NARBOROUGH PLANTATIONS, PUBLIC LIMITED COMPANY

Incorporated in England and Wales 1910 – Registration No. 109273
(UK Registered Office: Prospect House, 2 Athenaeum Road, London N20 9YU, 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)

NOTICE OF DIVIDEND

INTERIM DIVIDEND

It was announced that an Interim dividend of 0.70 pence less 25% Malaysian income tax and a Special dividend of 0.50 pence less 25% Malaysian income tax per 10 pence Ordinary shares in respect of the financial year ending 31 December 2009 was declared on the Ordinary shares, which is payable on 26 June 2009, to shareholders registered at the close of business on 5 June 2009. The ex-dividend date is 3 June 2009.

Registrar's name, address and telephone no. :

London Registrars:-
Smith & Williamson Ltd
Prospect House
2 Athenaeum Road
London
N20 9YU
United Kingdom
Tel No. : 020 8492 8600
Fax No. : 020 8492 8601

Malaysian Registrars:-
Business Process Outsourcing Sdn Bhd
33A Jalan Tun Sambanthan
30000 Ipoh
Perak Darul Ridzuan
Malaysia
Tel No. : 605- 255 9015
Fax No. : 605-255 9016

By Order of the Board,

ADRIAN TSEN KENG YAM
Secretary

Ipoh.
Date: 26 May 2009