

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)

RESULTS OF THE NINETY NINTH ANNUAL GENERAL MEETING (“99TH AGM) HELD ON 19 JUNE 2009.

The Board of Directors of The Narborough Plantations, plc are pleased to announce that the resolutions as set out in the Notice of Annual General Meeting dated 24 April 2009 have been duly passed by the shareholders of the Company at 11.00 a.m (Malaysian Time).

This announcement is dated 19 June 2009.