

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 (1st Floor) Jalan Dato' Maharajalela, 30000 Ipoh, Perak Darul Ridzuan, Malaysia)

NOTICE OF PREFERENCE DIVIDEND

PREFERENCE DIVIDEND

It was announced that a **Single Tier Preference Dividend of 2.0 pence per 20% Cumulative Preference shares with a nominal value of 10 pence each** in respect of the financial year ending 31 December 2014 was declared on the Preference shares, which is payable on 31 December 2014, to Preference shareholders registered at the close of business on 30 December 2014. The ex-dividend date is 29 December 2014.

We hereby certify that no Malaysian Income Tax is deductible from the single tier dividend under section 108 of the Malaysian Income Tax Act 1967 and is not taxable in the hands of the shareholders who are tax residents in Malaysia pursuant to paragraph 12B of Schedule 6 of the said Act.

We would advise shareholders who are not tax residents of Malaysia to consult with your local tax authorities on the tax status of these dividends as they may be subjected to tax in the country of your residence.

Registrar's name, address and telephone no. :

London Registrars:- Smith & Williamson Ltd 25 Moorgate London EC2R 6AY United Kingdom Tel No. : +0044 20 7131 4000 Fax No. : +0044 20 7131 4013	Malaysian Registrars:- Business Process Outsourcing Sdn Bhd 33 (1 st 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 and the UKLA's National Storage Mechanism at www.morningstar.co.uk/uk/nsm.aspx

By Order of the Board,

EUGENE CHOW JAN LIANG
Secretary

Ipoh.

Date: 18 December 2014