



Notice of Closure of Books  
2010

COMPANY ANNOUNCEMENT

Plantations House  
H.C. Andersens Boulevard 49  
DK-1553 Copenhagen V  
Tel. + 45 33 93 33 30 Fax + 45 33 93 33 31  
e-mail: [ips@plantations.biz](mailto:ips@plantations.biz)

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# United Plantations Berhad

## Closure of Books

**NOTICE IS HEREBY GIVEN THAT** a final dividend of 20% gross less 25% tax or 15.00 sen net per share and a special dividend of 30% gross less 25% tax or 22.50 sen net per share in respect of the year ended 31 December 2009, if approved will be paid on 22 July 2010 to the shareholders/depositors on the entitlement dates below.

The Share Transfer Books on the Copenhagen Branch Register and the Register of Members will be closed from 29 June 2010 to 1 July 2010, both days inclusive.

Duly completed Branch Register transfers (scrip-based) received by the Company's Registrar in Copenhagen up to 3.00 p.m. on 28 June 2010 will be registered before entitlement is determined.

Further, notice is hereby given that a depositor registered with Bursa Malaysia Depository Sdn. Bhd. shall qualify for entitlement only in respect of :-

- (a) Shares transferred into the depositor's securities account before 4.00 p.m. on 28 June 2010 in respect of transfers;
- (b) Shares deposited into the depositor's securities account before 12.30 p.m. on 24 June 2010 in respect of shares which are exempted from mandatory deposit; and
- (c) Shares bought on Bursa Securities on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

By Order of the Board

**A. Ganapathy**  
Company Secretary

Jendarata Estate  
36009 Teluk Intan  
Perak  
Malaysia

17 May 2010