

Notice of Closure of Books
&
Final and Special Dividend
2012



UNITED PLANTATIONS BERHAD

(Company no. 240-A)

Jendarata Estate • 36009 Teluk Intan • Darul Ridzuan • Malaysia

United Plantations Berhad

Closure of Books for Dividend

The Share Transfer Books on the Copenhagen Branch Register and the Register of Members will be closed from 17 May 2012 to 21 May 2012 both days inclusive to determine shareholders' entitlement to the dividend payment. The final dividend and a special dividend, if approved will be paid on 6 June 2012 to the shareholders whose names appear in the Register of Members, Branch Register and Record of Depositors on 16 May 2012.

The last trading day to be eligible for this dividend on Bursa Malaysia and the NASDAQ OMX Copenhagen A/S will be 11 May 2012.

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 16 May 2012 in respect of transfers; and
- (b) Shares bought on Bursa Malaysia on a cum entitlement basis according to the Rules of Bursa Malaysia.

By order of the Board

A. Ganapathy
Company Secretary

Jendarata Estate
36009 Teluk Intan
Perak
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18 April 2012

United Plantations Berhad

Contact information

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