



COMPANY ANNOUNCEMENT

UNITED INTERNATIONAL ENTERPRISES LTD.

Plantations House

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Company Announcement No. 5/2009

No. of pages: 2

Date: 11th May 2009

Contact Persons:

Mr John Goodwin
Managing Director
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Mr Ulrik Juul Østergaard
Deputy Managing Director
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Notice of Annual General Meeting

Notice is hereby given that the twenty-eighth Annual General Meeting of the Company will be held at the registered office, 2nd Floor, One Montague Place, East Bay Street, Nassau, Bahamas on the 10th day of June 2009 at 11.00 am for the following purposes, namely:

1. To receive and consider the consolidated financial statements for the year ended 31st December 2008 and the report of the directors and the auditors thereon.
2. To elect directors:
 - a. Mr. Martin Bek-Nielsen, who retires by rotation and offers himself for re-election at the Annual General Meeting.
 - b. Mr. John A. Goodwin, who retires by rotation and offers himself for re-election at the Annual General Meeting.
 - c. Mr. Kjeld Ranum, who retires by rotation and offers himself for re-election at the Annual General Meeting.
3. To consider the recommendation of the directors and authorize the payment of a dividend of 7%, or \$0.70, per \$10.00 share, and in recognition of United Plantations' proposed special dividend and record result a special dividend of 3% or USD 0.30 per \$10.00 share to shareholders on the register at the close of business on 15th June 2009 (In the Preliminary Announcement of Annual Report 2008, this date was announced as 10th June 2009).
4. To consider and approve the proposed revised and amended Memorandum and Articles of Association of the Company. (The full version of the amended Memorandum and Articles of Association will be available on the Company's website from 11 May 2009 (www.uie.dk)).
5. To fix the remuneration of the directors.
6. To appoint the auditors and to authorize the board to fix their remuneration.

Proxies

A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not also be a member. Any instrument appointing a proxy must be received at the registered office not less than 48 hours before the meeting, or at the Copenhagen Representative Office 10 days before the meeting.

By order of the board

Alison Treco
Company Secretary

Yours faithfully,
UNITED INTERNATIONAL
ENTERPRISES LIMITED