



Notice of Closure of Books  
&  
Interim Dividend

COMPANY ANNOUNCEMENT

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To:

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# United Plantations Berhad

## Closure of Books and Interim Dividend 2008

Please be advised that the Directors of United Plantations Berhad on 15th November 2008 have declared an Interim Dividend of 20% per share less 25% tax or 15 sen net per share for the year ending 31st December 2008 (2007: 20% per share less 26% tax or 14.80 sen net per share) on the issued ordinary share capital of the Company. The dividend is payable on 5th February 2009.

Notice is also hereby given that the Share Transfer Books and Register of Members on the Copenhagen Branch Register will be closed from 8th January 2009 to 12th January 2009 both days inclusive to determine shareholders' entitlement to the dividend payment.

Duly completed Branch Register transfers (scrip-based) received by the Company's Registrar in Copenhagen up to 3.00 p.m. on 7th January 2009 will be registered before entitlement is determined.

A depositor registered with the Bursa Malaysia Depository Sdn Bhd shall qualify for entitlement only in respect of:

- (a) Shares deposited into the depositor's securities account before 12.30 p.m. on 5th January 2009 in respect of shares which are exempted from mandatory deposit.
- (b) Shares transferred into the depositor's securities account before 4.00 p.m. on 7th January 2009 in respect of ordinary transfers.
- (c) Shares bought on the Bursa Malaysia on a cum entitlement basis according to the rules of Bursa Malaysia Securities Berhad.

By Order of the Board

**R. Nadarajan**  
Company Secretary

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17th November 2008