

NOTICE OF CLOSURE OF BOOKS
&
INTERIM AND SPECIAL DIVIDEND

The letters 'UP' are rendered in a large, bold, blue font with a 3D effect, appearing to float above the page.

UNITED PLANTATIONS BERHAD
(Company no. 240-A)
Jendarata Estate • 36009 Teluk Intan • Darul Ridzuan • Malaysia

United Plantations Berhad

Closure of Books and Interim and Special Dividend 2013

Please be advised that the Directors of United Plantations Berhad have on 25 November 2013 declared an interim dividend of 25% gross per share less 25% tax or 18.75 sen net per share, and a special dividend of 12.495% gross per share less 25% tax or 9.37 sen net per share and a single tier dividend of 2% or 2 sen per share for the year ending 31 December 2013 (2012: 25% gross per share less 25% tax or 18.75 sen net per share and a special dividend of 15% gross less 25% tax or 11.25 sen net per share) on the issued ordinary share capital of the Company.

The dividend is payable on 20 December 2013 to shareholders whose names appear in the Register of Members, Branch Register and Record of Depositors (ROD) on 9 December 2013.

NOTICE IS ALSO HEREBY GIVEN that the Share Transfer Books and Register of Members on the Copenhagen Branch Register will be closed from 10 December 2013 to 12 December 2013, both days inclusive to determine shareholders' entitlement to the dividend payment.

The last trading day to be eligible for this dividend on Bursa Malaysia and the NASDAQ OMX Copenhagen A/S will be 4 December 2013.

A depositor registered with the 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 9 December 2013 in respect of ordinary transfers.
- (b) Shares bought on the Bursa Malaysia on a cum entitlement basis according to the rules of Bursa Malaysia Securities Berhad.
- (c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

By order of the Board

A. Ganapathy
Company Secretary

Jendarata Estate
36009 Teluk Intan
Perak
Malaysia

25 November 2013

United Plantations Berhad

Contact information

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Copenhagen Office and Branch Register

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