



Insiders' Trading

COMPANY ANNOUNCEMENT

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United Plantations Berhad

Statement of key management personnel and their related parties' (insiders') transactions with shares in United Plantations Berhad

Pursuant to section 28 (a) of the Danish Securities Trading Act we hereby submit a statement of insiders' transactions with shares in the Company.

Name: Tan Sri Datuk Dr. Johari bin Mat
Reason: Chairman
Issuer: United Plantations Berhad
ISIN Code: 2089, Bursa Malaysia
Description: Shares
Transaction: Sale
Trading Date: 28th February 2008
Market: Bursa Malaysia
Number of Shares: 5,000
Market Value: MYR 72,000

Name: Tan Sri Datuk Dr. Johari bin Mat
Reason: Chairman
Issuer: United Plantations Berhad
ISIN Code: 2089, Bursa Malaysia
Description: Shares
Transaction: Sale
Trading Date: 29th February 2008
Market: Bursa Malaysia
Number of Shares: 10,000
Market Value: MYR 144,500

Name: Tan Sri Datuk Dr. Johari bin Mat
Reason: Chairman
Issuer: United Plantations Berhad
ISIN Code: 2089, Bursa Malaysia
Description: Shares
Transaction: Sale
Trading Date: 3rd March 2008
Market: Bursa Malaysia
Number of Shares: 15,000
Market Value: MYR 214,300

Yours faithfully,
UNITED PLANTATIONS BERHAD