United Plantations Africa Limited



Announcement regarding Financial Calendar 2008 (Correction)

COMPANY ANNOUNCEMENT

Plantations House 49 H.C. Andersens Boulevard DK-1553 Copenhagen V Tel. + 45 33 93 33 30 Fax + 45 33 93 33 31 e-mail: ips@plantations.biz

To:

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Contact Persons:

Mr. John Goodwin Chairman Telephone: +45 33 93 33 30 Mr. Per Nøddeboe Managing Director Telephone: + 00 268 437 1311



Announcement regarding Financial Calendar 2008

We hereby announce that the date for the Company's Announcement of Results has been changed from 2nd July 2008 to 27th June 2008:

27th June 2008	Announcement of Results for 12 months ending 31 March 2008 (Has been corrected from 2nd July 2008)
16th July 2008	Annual General Meeting
20th November 2008	Half Year Report

Yours faithfully, UNITED PLANTATIONS AFRICA LIMITED