



COMPANY ANNOUNCEMENT

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To:

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Appointment of New Company Secretary

The Company hereby announces that Mr. A. Ganapathy, who previously occupied the position of Group Financial Controller for UP, has been appointed as Company Secretary with effect from 1 January 2008, and thus replaces Mr. Nadarajan who will continue as Group Financial Advisor with effect from 1 January 2008.

Yours faithfully,
UNITED PLANTATIONS BERHAD