

United Plantations Africa Limited



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:

Copenhagen Stock Exchange
Company Announcement No. 3/2007
No. of pages: 2
Date: 1st June 2007

Contact Persons:

Mr. John Goodwin
Chairman
Telephone: +45 33 93 33 30

Mr. Per Nøddeboe
Managing Director
Telephone: + 00 268 437 1311



Share capital and voting rights

Pursuant to the Danish Executive Order no. 226 of 15 March 2007, section 17, subsection 2 regarding Issuer's Obligation to Disclose Information, notice is hereby given that the Company's total share capital amounts to ZAR 10,261,785 which comprises 20,523,570 shares of ZAR 0.50 each. Each ZAR 0.50 share gives the right to 1 vote.

Yours faithfully,

UNITED PLANTATIONS
AFRICA LIMITED