



COMPANY ANNOUNCEMENT

Plantations House

H.C. Andersens Boulevard 49
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. 21/2007
No. of pages: 2
Date: 1st June 2007

United Plantations Berhad

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 MYR 208,134,266 which comprises 208,134,266 shares of MYR 1 each. Each MYR 1 share gives the right to 1 vote.

Yours faithfully,

UNITED PLANTATIONS BERHAD