

Delisting  
from  
NASDAQ OMX Copenhagen A/S

The letters 'UP' are rendered in a large, bold, blue font with a 3D effect, appearing to float above the page.

UNITED PLANTATIONS BERHAD  
(Company no. 240-A)  
Jendarata Estate • 36009 Teluk Intan • Darul Ridzuan • Malaysia

# United Plantations Berhad

## Delisting of United Plantations Berhad from NASDAQ OMX Copenhagen A/S

On 12 November 2013 United Plantations Berhad sent a request to the NASDAQ OMX Copenhagen A/S ("NASDAQ OMX Cph.") in order to have the Company's shares delisted from trading and listing on the NASDAQ OMX Cph.

On 29 November 2013 United Plantations Berhad received final confirmation from the NASDAQ OMX Cph. Following the confirmation the Company's shares are deleted from trading on the NASDAQ OMX Cph. as of 2 January 2014. Last trading date is 30 December 2013. Thereafter, shares in United Plantations Berhad are exclusively listed on Bursa Malaysia Securities Berhad ("Bursa Malaysia").

The following is only relevant for shareholders holding shares listed on the NASDAQ OMX Cph:

Shareholders, holding shares listed on the NASDAQ OMX Cph. must - as a consequence of the delisting - decide whether they wish to transfer their shares to Bursa Malaysia or sell the shares. We refer to the informative material, which United Plantations Berhad forwarded by ordinary mail on 25 October 2013.

This information may also be found on the Company's web-page: [www.unitedplantations.com](http://www.unitedplantations.com) - Copenhagen Register - Proposed delisting of UP.

The following documents provide the relevant information in connection with the delisting:

1. Memo to UP's Nasdaq OMX Cph. shareholders concerning the practical and legal issues in relation to the proposed delisting from Nasdaq OMX Cph.
2. Circular to Shareholders

In order for the shareholder to have his/her shares transferred to Bursa Malaysia the shareholder may transfer the shares through his/her bank or choose to open a private custody account with a local stockbroker in Malaysia.

The following formulas must always be filled in, in connection with a transfer to Bursa Malaysia:

- a. Form 32 A
- b. Confirmation from beneficial owner

(these formulas can also be found on the Company's web-page, re. above).

If a shareholder chooses to open a private custody account in Malaysia or has any questions in relation to the above-mentioned delisting of United Plantations Berhad, please contact IPS, H.C. Andersens Boulevard 49, 3. floor, DK-1553 Copenhagen V - phone: +45 33 93 33 30 - e-mail: [ips@plantations.biz](mailto:ips@plantations.biz), where additional formulas can be ordered.

By order of the Board

**A. Ganapathy**  
Company Secretary

Jendarata Estate  
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Perak  
Malaysia

# United Plantations Berhad

## Contact information

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## Copenhagen Office and Branch Register

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