

The Narborough Plantations, PLC

(Incorporated in England - Registration number 109273)

(Registered as Foreign Company in Malaysia – No. 991416-W)

Change in Directorship

Date of change	:	25.07.2008
Type of change	:	Re-designation / Appointment
Designation	:	Executive Director
Directorate	:	Executive
Name	:	Tsen Keng Yam
Age	:	58
Nationality	:	Malaysian
Qualifications	:	i. Fellow of the Institute of Chartered Accountants in England and Wales ii. Chartered Accountants – Malaysian Institute of Accountants
Working experience and occupation	:	1988 - 2003 Partner of Arthur Andersen & Co. 1984 - 1987 Principal of Hanafiah Raslan & Mohamed 1980 - 1984 Senior Consultant of Hanafiah Raslan & Mohamed 1978 - 1980 Consultant of Hanafiah Raslan Mohamed
Directorships of public companies	:	i. Riverview Rubber Estates, Berhad ii. Talam Corporation Berhad
Family relationship with any director and/or major shareholder of the listed issuer	:	None
Details of any interest in the securities of the listed issuer or its subsidiaries	:	None