

The Narborough Plantations, PLC

(Incorporated in England - Registration number 109273)

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

Change in Audit Committee

Date of change	:	25.07.2008
Type of change	:	Resignation from Audit Committee
Designation	:	Member of Audit Committee
Directorate	:	Non Independent & Non Executive
Name	:	Juliana Manohari Devadason
Age	:	58
Nationality	:	Malaysian
Qualifications	:	Bachelor of Arts (Honours) Degree in Law Barrister-at-Law (Retired)
Working experience and occupation	:	Advocate and Solicitor (Retired)
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
Remarks	:	Juliana Manohari Devadason remains a Director and Chairman of the Company.