

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	:	Appointment to Audit Committee and Remuneration and Nomination Committee
Designation	:	Member of Audit Committee Member of Remuneration and Nomination Committee
Directorate	:	Non Independent & Non Executive
Name	:	Stephen William Huntsman
Age	:	50
Nationality	:	Malaysian
Qualifications	:	MBA, ACIS
Working experience and occupation	:	1890 – 1986 Manager, Plessey PLC, UK 1986 – 1996 Manager, Automobile Association, UK 1997 – 2001 General Manager, Riverview Rubber Estates, Berhad 2001 – 2007 Managing Director, Riverview Rubber Estates, Berhad
Family relationship with any director and/or major shareholder of the listed issuer	:	Son of William John Huntsman
Details of any interest in the securities of the listed issuer or its subsidiaries	:	Beneficial : 4,178,374 ordinary shares