

## **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	:	Retirement
Designation	:	Director
Directorate	:	Non Independent & Non Executive
Name	:	William John Huntsman
Age	:	84
Nationality	:	Malaysian
Qualifications	:	Advocate and Solicitor (Retired)
Working experience and occupation	:	i. Director of Riverview Rubber Estates, Berhad ii. Director of The Narborough Plantations, PLC.
Family relationship with any director and/or major shareholder of the listed issuer	:	The father of Stephen William Huntsman
Details of any interest in the securities of the listed issuer or its subsidiaries	:	Beneficial : 4,178,374 ordinary shares Non Beneficial : 1,250 ordinary shares
Remarks	:	In recognition of Mr. William John Huntsman's past services and contributions to the Company, the Board has decided to retain his services as an advisor to the Company.