



Insider Trading

COMPANY ANNOUNCEMENT

Company Announcement No. 26/2010

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Date: 24th June 2010

(Company No. 240-A)

# United Plantations Berhad

## Statement of key management personnel and their related parties' (insiders') transactions with shares in United Plantations Berhad

Pursuant to section 28 (a) of the Danish Securities Trading Act we hereby submit a statement of insiders' transactions with shares in the Company.

Name: Mr. Martin Bek-Nielsen  
Reason: Executive Director (Finance & Marketing)  
Issuer: United Plantations Berhad  
ISIN Code: DK0010023258  
Description: Shares  
Transaction: Purchase  
Trading Date: 23rd June 2010  
Market: NASDAQ OMX Copenhagen A/S  
Number of Shares: 15,000  
Market Value: DKK 366,750.00

Name: Mr. R. Nadarajan  
Reason: Group Financial Advisor  
Issuer: United Plantations Berhad  
ISIN Code: DK0010023258  
Description: Shares  
Transaction: Purchase  
Trading Date: 23rd June 2010  
Market: NASDAQ OMX Copenhagen A/S  
Number of Shares: 10,000  
Market Value: DKK 244,500.00

Name: Mr. Ng Eng Ho  
Reason: Group Financial Controller  
Issuer: United Plantations Berhad  
ISIN Code: DK0010023258  
Description: Shares  
Transaction: Purchase  
Trading Date: 23rd June 2010  
Market: NASDAQ OMX Copenhagen A/S  
Number of Shares: 10,000  
Market Value: DKK 244,500.00

Yours faithfully,  
UNITED PLANTATIONS BERHAD