



Notice of Closure of Books  
2009

COMPANY ANNOUNCEMENT

No. of pages: 2  
Date: 18 May 2009

(Company No. 240-A)

# United Plantations Berhad

## Closure of Books

**NOTICE IS HEREBY GIVEN THAT** a final dividend of 20% gross less 25% tax or 15.00 sen net per share and a special dividend of 10% gross less 25% tax or 7.50 sen net per share in respect of the year ended 31 December 2008, if approved will be paid on 21 July 2009 to the shareholders/depositors on the entitlement dates below.

The Share Transfer Books on the Copenhagen Branch Register and the Register of Members will be closed from 30 June 2009 to 2 July 2009, both days inclusive.

Duly completed Branch Register transfers (scrip-based) received by the Company's Registrar in Copenhagen up to 3.00 p.m. on 29 June 2009 will be registered before entitlement is determined.

Further, notice is hereby given that a depositor registered with Bursa Malaysia Depository Sdn. Bhd. shall qualify for entitlement only in respect of :-

- (a) Shares transferred into the depositor's securities account before 4.00 p.m. on 29 June 2009 in respect of transfers;
- (b) Shares deposited into the depositor's securities account before 12.30 p.m. on 25 June 2009 in respect of shares which are exempted from mandatory deposit; and
- (c) Shares bought on Bursa Securities on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

By Order of the Board

**A. Ganapathy**  
Company Secretary

Jendarata Estate  
36009 Teluk Intan  
Perak  
Malaysia

19 May 2009