

Announcement

The logo consists of the letters 'U' and 'P' in a bold, blue, serif font. The letters are three-dimensional, with a dark blue shadow on the right side of each letter, giving them a 3D effect.

UNITED PLANTATIONS BERHAD

(Company no. 240-A)

Jendarata Estate • 36009 Teluk Intan • Darul Ridzuan • Malaysia

Appointment of Board Member

Appointment

Mr Jorgen Balle, 54, has of 21st May 2018 been appointed as non-independent, non-executive director of the Board of United Plantations Berhad (UP). Currently he serves as an Advisor to the Frode Laursen Group.

Yours faithfully,

UNITED PLANTATIONS BERHAD

Ng Eng Ho

Company Secretary

United Plantations Berhad

Contact information

United Plantations Berhad
Jendarata Estate
36009 Teluk Intan
Perak Darul Ridzuan
Malaysia

Company Secretary:	Mr. Ng Eng Ho
E-mail:	up@unitedplantations.com
Phone:	006 05 6411411
Fax:	006 05 6411876
Website:	www.unitedplantations.com