

Re-appointment of Directors
96th Annual General Meeting
2017



UNITED PLANTATIONS BERHAD
(Company no. 240-A)
Jendarata Estate • 36009 Teluk Intan • Darul Ridzuan • Malaysia

Re-appointment of Directors

The following Directors who are over the age of 70 years, were re-appointed as Directors of United Plantations Berhad (UP) by the shareholders at UP's 95th Annual General Meeting (AGM) held last year 23 April 2016, to hold office until the conclusion of UP's 96th AGM held this year on Saturday, 22 April 2017

1. Ybhg Tan Sri Datuk Dr. Johari bin Mat
2. Mr. Ho Dua Tiam
3. Y. Hormat Dato' Jeremy Derek Campbell Diamond

With the implementation of the Companies Act 2016 on 31 January 2017, there is no longer an age limit for Directors. The deletion of Article 89 of the Articles of Association on the restriction of appointment of Directors above the age of 70 years was passed at the AGM on 22 April 2017.

UP hereby wish to announce that the Board of Directors had at its board meeting held on 22 April 2017 after UP's 96th AGM, approved the re-appointment of Ybhg. Tan Sri Datuk Dr. Johari bin Mat, Mr. Ho Dua Tiam and Y. Hormat Dato' Jeremy Derek Campbell Diamond.

This announcement is dated 22 April 2017.

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