

# Announcement

The letters 'UP' are rendered in a bold, blue, three-dimensional serif font. The letters have a slight shadow and a beveled edge, giving them a 3D appearance. They are centered on the page.

UNITED PLANTATIONS BERHAD

(Company no. 240-A)

Jendarata Estate • 36009 Teluk Intan • Darul Ridzuan • Malaysia

# United Plantations Berhad

Announcement regarding Resignation and Appointment of Board Member

Resignation

Dato' Mohamad Nasir bin Ab. Latif has tendered his resignation as a Board Member of United Plantations Berhad (UP) with effect from 30th November 2017.

Appointment

Puan Rohaya binti Mohammad Yusuf, 52, has on 30th November 2017 been appointed as non-independent, non-executive director of the Board of United Plantations Berhad (UP). Currently she serves as Head of Private Market, Investment Division, Employees Provident Fund.

Yours faithfully,

UNITED PLANTATIONS BERHAD

Ng Eng Ho

Company Secretary

# United Plantations Berhad

## Contact information

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