

United Plantations Africa Limited



COMPANY ANNOUNCEMENT

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Announcement regarding date for Extraordinary General Meeting

Notice is hereby given that the date for the Company's Extraordinary General Meeting is Tuesday 15th September 2009 and is held in Nelspruit, Republic of South Africa.

The official notice of the general meeting will be published at least one month before the holding of the extraordinary general meeting.

On Behalf of the Board

J. E. B. Hebbert

Secretary

3rd August 2009

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