

United Plantations Africa Limited



COMPANY ANNOUNCEMENT

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Postponement of Extraordinary General Meeting

In the preparation of the explanatory letter that was to accompany the notice of the Extraordinary General Meeting scheduled to be held on Tuesday 15th September 2009 (as published in the announcement made on 24th August 2009), it was discovered that there were some statutory obligations that had not been fully addressed. Therefore, the meeting has been postponed until further notice.

United Plantations Africa Limited

42 Wierda Road West
Wierda Valley
Sandton 2196
Republic of South Africa

On Behalf of the Board

J. E. B. Hebbert

Company Secretary
27th August 2009

UNITED PLANTATIONS
AFRICA LIMITED