



Date: 7 February 2011
 Ref: MY02410-05

Dear Sir/Madam

Notification of RSPO Certification Assessment of Oil Palm Plantation Estates under Boustead Group in Terengganu and Pahang, Malaysia

Boustead Rimba Nilai Sdn Bhd, as part of the larger Boustead Group, has applied to SGS Malaysia Sdn Bhd for assessment of one holding of their oil palm plantations in Pahang and Terengganu, Malaysia against the requirement of the Malaysian National Interpretation (MYNI), 2008, of the Roundtable on Sustainable Palm Oil Principles and Criteria (RSPO P&C).

Boustead Group owned a total of 27,285.40 ha of oil palm plantations in Peninsula, 23,881.40 ha in Sabah and 19,074.10 in Sarawak which are all under cultivation/production. The company also owns and manages 3 POMs in Peninsular Malaysia, 4 POMs in Sabah and 2 POMs in Sarawak that sourced FFB from own estates as well as from other suppliers, including smallholders. The Boustead Rimba Nilai Palm Oil Mill to be subjected to the assessment only processed FFB sourced from own estates.

The proposed field assessment of Boustead Rimba Nilai will be carried out by three SGS auditors tentatively during the period of 21 - 25 March 2011. The details of the CPO mill and the plantations to be assessed are as follows:

| MILL: BOUSTEAD RIMBA SDN BHD PALM OIL MILL | | | | |
|---|-----------------|------------------|-------------------|------------------|
| Mill location | Capacity | FFB input | CPO output | PK Output |
| Sungai Jernih, Pahang Coordinate: 3 20 12.28 N 103 06 00.39 E | 30 TPH | 120,000 mt | 24,000 mt | 6,100 mt |

| NAME OF HOLDING | LOCATION / COORDINATE | PLANTATION AREA | | ANNUAL FFB PRODUCTION (TONNES) |
|-------------------------------|-----------------------------------|------------------------|--------------------------|---------------------------------------|
| | | Production (ha) | Conservation (ha) | |
| Sungai Jernih Oil Palm Estate | Kuantan, Pahang X – 103.230666 | 2,626 | 33.6 | 26,000 |

| | | | | |
|--|--|--------------|------------|---------------|
| | Y – 4.228595 | | | |
| Ladang Tabung Angkatan Tentera Oil Palm Estate | Kemaman, Terengganu X – 103.100907 Y – 3.418079 | 1,743 | 186.8 | 28,000 |
| Bebar Estate | Bandar Muadzam, Pahang X – 103.100771 Y – 3.154188 | 2,264 | 5.0 | 21,500 |
| Total | | 6,633 | 225 | 75,500 |

As part of certification process, SGS Malaysia Sdn Bhd is calling for stakeholder comments on Boustead group as a company and specifically on the holdings to be certified. It would be appreciated if all comments could be submitted within 30 days from the date of this notification. Please direct your comments to the followings:

| | |
|--|--|
| <p>Salahudin Yaacob / Norashikin Rasikon Natural Resource Certification SGS Malaysia Sdn Bhd Unit 10-1, 10th Floor, Bangunan Malaysian Re No. 17, Lorong Dungun, Damansara Heights 50490, Kuala Lumpur. Tel: 03-2095 9200 Fax: 2093 8202 Email: Salahudin.yaacob@sgs.com / Shikin.rasikon@sgs.com</p> | <p>Mr P Kodiappan 11h Floor, Menara Boustead, 69 Jalan Raja Chulan, 50200 Kuala Lumpur, Malaysia Tel: 03-2145-2121 Fax: 03-2141-1690 Email: kodi.bea@boustead.com.my</p> |
|--|--|

We thank you for your comments and feed back.

Yours sincerely,



.....
Amargit Singh
Manager – SSC Division
SGS Malaysia Sdn Bhd