

SUBSTANTIAL SHAREHOLDERS

As at 30 June 2001, the register kept by the Company under Section 16(1) of the Securities (Disclosure of Interests) Ordinance (“the SDI Ordinance”) showed that the following persons are interested in 10% or more of the Shares:–

Name	Number of Shares	Percentage of Shares held
Pacific Union Pte Ltd *	37,590,000	35.76%
Kuala Lumpur Kepong Berhad **	32,085,976	30.52%
Batu Kawan Berhad ***	32,085,976	30.52%
Arusha Enterprise Sdn Bhd ***	32,085,976	30.52%
Wan Hin Investments Sdn Bhd ***	32,085,976	30.52%
KL-Kepong International Ltd	24,085,976	22.91%

* *These shares are beneficially owned by Pacific Union Pte Ltd which has been a substantial shareholder of the Company since the shares of the Company were first listed on the Australian Stock Exchange Limited in January 1995. Pacific Union Pte Ltd is an investment holding company which does not have any business other than holding approximately 35.76% interests in the parent entity. The shares in Pacific Union Pte Ltd are in turn held as to 25% by Goh Nan Kioh, as to 25% by Hoe Seng Co. Pte Ltd (a company associated with Ang Guan Seng) and the balance by independent third parties. Save as disclosed herein, Pacific Union Pte Ltd and its substantial shareholders do not have any interests in or business relations with Kuala Lumpur Kepong Berhad. Ang Guan Seng is the Non-Executive Chairman of the Company while Goh Nan Kioh is the Deputy Chairman of the Company.*

** *Kuala Lumpur Kepong Berhad is a company incorporated in Malaysia and listed on the Main Board of the Kuala Lumpur Stock Exchange. It has been a substantial shareholder of the Company since 1995. Save as disclosed herein, Kuala Lumpur Kepong Berhad and its controlling shareholders do not have any interests in or business relations with Pacific Union Pte Ltd.*

Ablington Holdings Sdn Bhd is the beneficial owner of 8,000,000 ordinary shares of the Company. Kuala Lumpur Kepong Berhad owns 100% of Ablington Holdings Sdn Bhd and 100% of KL-Kepong International Ltd and is accordingly deemed by the SDI Ordinance to be interested in a total of 32,085,976 ordinary shares beneficially owned by Ablington Holdings Sdn Bhd and KL-Kepong International Ltd.

*** *As at 31 December 2000, Kuala Lumpur Kepong Berhad is 44.44% directly owned by Batu Kawan Berhad, which is, in turn, 41.70% directly owned by Arusha Enterprise Sdn Bhd. Wan Hin Investments Sdn Bhd directly owns 77.40% of Arusha Enterprise Sdn Bhd. Accordingly, Batu Kawan Berhad, Arusha Enterprise Sdn Bhd and Wan Hin Investments Sdn Bhd are also deemed by the SDI Ordinance to be interested in the ordinary shares owned by KL-Kepong International Ltd and Ablington Holdings Sdn Bhd as disclosed above.*

Batu Kawan Berhad, Arusha Enterprise Sdn Bhd and Wan Hin Investments Sdn Bhd are companies incorporated in Malaysia and the shares of Batu Kawan Berhad are listed on the Main Board of the Kuala Lumpur Stock Exchange.