

26 May 2009

New Britain Palm Oil Limited
("NBPOL" or the "Company")
ANNUAL INFORMATION UPDATE

In accordance with the requirements of Prospectus Rule 5.2, NBPOL sets out below a summary of the information and documents that have been published or made available to the public over the 12 months up to and including 20 April 2009.

This annual information update is required by and is being made pursuant to Article 10 of the Prospectus Directive as implemented in the UK by Prospectus Rule 5.2.3G and not for any other purpose and by filing this annual information update neither the Company nor any other person, takes any responsibility for, or makes any representation, express or implied, as to the accuracy or completeness of, the information contained or referred to below herein. The information referred to in this document was up to date as at the time the information was disseminated or made available. As a result some information may now be out of date and the Company does not undertake any obligation to update any such information in the future.

The announcements listed below that were published on the London Stock Exchange ("LSE") have been made available via a Regulatory Information Service and copies can be obtained from the LSE website at www.londonstockexchange.com/RNS (Company Code: NBPO). Any related documents submitted to the Financial Services Authority are available at the Document Viewing Facility of the UK Listing Authority at 25 The North Colonnade, Canary Wharf, London E14 5HS.

The announcements listed below that were published on the Port Moresby Stock Exchange ("POMSoX") can be viewed or copies obtained from the Port Moresby Stock Exchange, Level 4, Defens Haus, Cnr. Champion Parade/Musgrave Drive, Port Moresby Papua New Guinea. POMSoX website is www.pomsox.com.pg (Company Code: NBO)

1. Announcements made via a Regulatory Information Service

<u>Date</u>	<u>Announcement</u>
20/04/2009	Annual Report and Accounts
09/03/2009	Dividend Announcement
27/02/2009	Final Results - Part 2
27/02/2009	Final Results - Part 1
27/02/2009	Appointment of New Chairman
05/02/2009	Trading Update
19/01/2009	Director/PDMR Shareholding
17/12/2008	Change of Adviser
06/11/2008	Director/PDMR Shareholding
05/11/2008	Director/PDMR Shareholding
31/10/2008	Director/PDMR Shareholding
30/10/2008	Change of Adviser Name
28/10/2008	Second Price Monitoring Extension
28/10/2008	Price Monitoring Extension
24/10/2008	Third Quarter Trading Update
17/10/2008	Director/PDMR Shareholding
15/10/2008	Second Price Monitoring Extension
15/10/2008	Price Monitoring Extension
13/10/2008	Update on offer for Ramu
09/10/2008	Dividend Announcement
07/10/2008	Price Monitoring Extension
06/10/2008	Second Price Monitoring Extension

06/10/2008	Price Monitoring Extension
26/09/2008	Certification by the RSPO
15/09/2008	Update on offer for Ramu
05/09/2008	Update on offer for Ramu
03/09/2008	Director/PDMR Shareholding
15/08/2008	Update on offer for RAMU
04/08/2008	Update on offer for Ramu
04/08/2008	New Britain Palm Oil UK Refinery
04/08/2008	Interim Results - Part 2
04/08/2008	Interim Results - Part 1
25/07/2008	Result of AGM
17/07/2008	Update on offer for Ramu
17/07/2008	Notice of Results
02/07/2008	Extension to the Offer for Ramu
01/07/2008	Notice of AGM
13/06/2008	Revised Offer for Ramu
16/05/2008	Cash Offer for Ramu
14/05/2008	1st Quarter Trading Update
02/05/2008	Annual Report and Accounts

As a Company incorporated in Papua New Guinea, the Company does not file returns with Companies House in the U.K.

2. Documents filed with the Registrar of Companies (Papua New Guinea)

The following returns and notices were lodged with the Registrar of Companies of Papua New Guinea within the last 12 months.

09 September, 2008	Form 22 - Annual Return
09 September, 2008	Form 23 - Notice of Shareholding
09 September, 2008	Audited Financial Statements for year ended 31 December, 2007

These documents can be viewed or obtained from the office of Registrar of Companies located at Level 4 of Monian Tower, Douglas Street, Port Moresby, Papua New Guinea. Telephone: (675) 321 3900, Fax: (675) 321 3049. website: www.ipa.gov.pg

3. Information provided to shareholders

The Company provided the following information to shareholders on or around the dates indicated:

<u>Date of publication</u>	<u>Document</u>
20 April 2009	Annual Report and Accounts for the year ended 31 December 2008
20 April 2009	Circular and Notice of Annual General Meeting 22 May 2009

Copies of all the documents listed above are available on request from the PNG Registries Ltd (PNG) and Capita Registers (UK) at the following addresses;

PNG Registries Ltd
Level2, AON Haus MacGregor Street
PO Box 1265,
Port Moresby,
National Capital District
Papua New Guinea

Phone:(675) 321 6377

Capita Registrars Limited,
34 Beckenham Road
Beckenham
Kent
BR3 4TU

Website: www.capitaregistrars.com

Fax: (675) 321 6379

[Website: linkmarketservices.com.au](http://linkmarketservices.com.au)

Further information can be found on the Company's website: www.nbopl.com.pg or by contacting the Company Secretary Mr Himson Waninara at Portion 178, Milinch Megigi, Fourmil Talasea, Bebere Plantation, Mosa, Kimbe, West New Britain Province, Papua New Guinea. Telephone: (675) 985 2177, Fax: (675) 985 2003.

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