

22 October 2009

**NEW BRITAIN PALM OIL LIMITED ('NBPOL' or the 'Company')
DIVIDEND ANNOUNCEMENT**

In relation to Company's financial year ending 31 December 2009, the Directors of New Britain Palm Oil Limited (LSE: NBPO) announce that the Company proposes to pay a gross interim dividend of 14 US cents per NBPOL share to shareholders on the Jersey register on 13 November 2009. This equates to a net dividend receivable of 11.62 US cents per share (see note below).

Ex-dividend date:	28 October 2009
Record date:	30 October 2009
Payment date:	16 November 2009

Net dividend per share:

- 11.62 US cents to shareholders on the Jersey register
- 30.83 Papua New Guinea ('PNG') toea to shareholders on the PNG register

Note: the net dividend per share is net of 17 per cent. PNG withholding tax that generally applies to dividends paid by a PNG resident company to its shareholders, regardless of whether the shareholder is resident in PNG or not.

Enquiries

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