



November 23, 2011

Mr. Hassan Al Serkal
Senior Vice President – COO
Market Operations Division
Dubai Financial Market
P.O. Box 9700
Dubai, U.A.E.

Dear Sir,

Sub: United Kaipara Dairies Co. (PSC) – Election of Board Members

Please refer to our advertisement dated 22nd September 2011 of the Notice of Opening Candidacy for Board Directorship Election. We have received applications for Independent/Non-Executive Directors which were reviewed by the Nomination and Remuneration Committee and following are the candidates whose names to be voted for election by the Shareholders at the General Assembly Meeting to be held on 15th November 2011 at 4.30 pm, subject to requirements of the Securities & Commodities Authority, Commercial Company Law (of 1984) and the stipulations of the Company's Nomination & Remuneration Committee:

1. Mr. Mohamed Abdel Aziz Ali Abdalla Al Owais
2. Mr. Humaid Ahmed Humaid Matar Al Tayer

Please note that the names and details of the above mentioned candidates have been published on the bulletin board at the Company's Head Office and will also be available on the Company's website www.unikaifoods.com.

Yours sincerely,

(Muhammad Iqbal)
COMPANY SECRETARY