

Change in Boardroom

RIVERVIEW RUBBER ESTATES BERHAD

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| Date of change | 07/12/2012 |
| Name | Juliana Manohari Devadason |
| Age | 63 |
| Nationality | Malaysian |
| Type of change | Redesignation |
| Previous Position | Chairman |
| New Position | Non-Executive Director |
| Directorate | Non Independent & Non Executive |
| Qualifications | Bachelor of Arts (Honours) Degree in Law and Barrister at Law, Grays Inn |
| Working experience and occupation | 1975 - 2003 : Advocate & Solicitor 1987 - 2012 : Director, Riverview Rubber Estates, Berhad 1987 - 2012 : Director, The Narborough Plantations, PLC |
| Directorship of public companies (if any) | The Narborough Plantations, PLC |
| Family relationship with any director and/or major shareholder of the listed issuer | None |
| Any conflict of interests that he/she has with the listed issuer | None |
| Details of any interest in the securities of the listed issuer or its subsidiaries | Direct Interest : 6,000 Ordinary Shares of RM1.00 each. No Indirect Interest. |

Remarks :

The aforesaid redesignation will result in the Chairman of the Company being an Independent Director as recommended under Recommendation 3.5 of the Malaysian Code of Corporate Governance 2012

Change in Boardroom

RIVERVIEW RUBBER ESTATES BERHAD

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| Date of change | 07/12/2012 |
| Name | Roslan Bin Hamir |
| Age | 46 |
| Nationality | Malaysian |
| Type of change | Redesignation |
| Previous Position | Non-Executive Director |
| New Position | Chairman |
| Directorate | Independent & Non Executive |
| Qualifications | ACCA Graduate with Bachelor of Arts (Honours) in Accounting & Finance |
| Working experience and occupation | 1993 - 1998 : Management Consultant & Auditor, Ernst & Young |
| Directorship of public companies (if any) | 1. Managing Director : Kumpulan FIMA Berhad 2. Managing Director : FIMA Corporation Berhad 3. Chairman : The Narborough Plantations, PLC |
| Family relationship with any director and/or major shareholder of the listed issuer | None |
| Any conflict of interests that he/she has with the listed issuer | None |
| Details of any interest in the securities of the listed issuer or its subsidiaries | Direct Interest : 1,000 Ordinary Shares of RM1.00 each. No indirect interest. |

Remarks :

The aforesaid redesignation will result in the Chairman of the Company being an Independent Director as recommended under Recommendation 3.5 of the Malaysian Code of Corporate Governance 2012.