

RIVERVIEW RUBBER ESTATES BERHAD (820-V)

Change in Boardroom

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| Date of change | 25/04/2014 |
| Name | Oliver John Harold Huntsman |
| Age | 58 |
| Nationality | British |
| Type of change | Appointment |
| Designation | Director |
| Directorate | Non Independent & Non Executive |
| Qualifications | Worked for Binder Hamlyn for six years before joining in 1982, Electra Partners, who are the managers of Electra Private Equity , an Investment Trust listed on the London Stock Exchange, specialising in Private Equity transactions. He spent five years doing Venture Capital deals before spending eight years specialising in management buyouts, secondary financings and development capital. He then specialised in portfolio management and has been involved in the refinancing, secondary buyouts, trade sales and floatations across a broad range of industries. In 2011, he started working part time for Electra Partners. He remains regulated by the UK Financial Conduct Authority. |
| Working experience and occupation | Diploma in Accountancy from the City of London Polytechnic. |
| Directorship of public companies (if any) | None |
| Family relationship with any director and/or major shareholder of the listed issuer | A cousin of Stephen William Huntsman |
| 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 : None Deemed Interest : 40,860,092 by virtue of his shareholding in Buloh Akar Holdings Sdn. Bhd., the ultimate holding company. |

Change in Boardroom (continued)

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| Date of change | 25/04/2014 |
| Name | Mohd Razali bin Mohd Amin |
| Age | 65 |
| Nationality | Malaysian |
| Type of change | Appointment |
| Designation | Director |
| Directorate | Independent & Non Executive |
| Qualifications | A Fellow of the Chartered Institute of Management Accountants and a Chartered Accountant under the Malaysian Institute of Accountants. |
| Working experience and occupation | Started his career in Behn Meyer as Accounts Executive in 1973 and subsequently promoted to Area Manager, Branch Manager and General Manager in 1975, 1978 and 1983 respectively, promoted to Finance and Admin. Director in 1990 and appointed as Managing Director of Behn Meyer Agricare (M) Sdn. Bhd. from 1996 to 2010. Was re-designated in 2011 as Regional Finance Director to be in charge of finance, major corporate and administration matters as well as IT for companies in the region until his retirement in December 2013. Also serves on the Board of Interpac (M) Sdn. Bhd. |
| Directorship of public companies (if any) | None |
| 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 | 1,000 Ordinary Shares |