

RIVERVIEW RUBBER ESTATES BERHAD

Change in Boardroom

Date of change	30/06/2014
Name	Tsen Keng Yam
Age	64
Nationality	Malaysian
Designation	Executive Director
Directorate	Executive
Type of change	Resignation
Reason	Voluntary Resignation
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
Qualifications	A Fellow of the Institute of Chartered Accountants in England & Wales, a Chartered Accountant under the Malaysian Institute of Accountants and a Certified Public Accountant under the Malaysian Institute of Certified Public Accountants.
Working experience and occupation	Was a Partner of Arthur Andersen & Co from 1988 to June 2003. Also serves as Chairman of Talam Transform Berhad, a company listed on Bursa Malaysia Securities Berhad.
Directorship of public companies (if any)	Chairman of Talam Transform Berhad, a company listed on Bursa Malaysia Securities Berhad.
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 Shares
Remarks :	
<i>Male</i>	