

**RIVERVIEW RUBBER ESTATES BERHAD (820-V)**  
**RESULTS OF THE 72<sup>ND</sup> ANNUAL GENERAL MEETING**

Riverview Rubber Estates, Berhad is pleased to announce that the Audited Financial Statements for the Financial Year Ended 31 December 2010 together with the Directors' and Auditors' Reports thereon were received and adopted at the 72nd Annual General Meeting held on 24th June 2011.

All 4 resolutions set out in the Notice of the Annual general Meeting dated 20th May 2011 were duly passed by shareholders at the above Annual General Meeting. These resolutions are as follows:

Announcement Details/Table Section :

**Resolution 1**

To approve an increase in Directors fees totalling RM30,000 for the financial year ending 31 December 2011.

**Resolution 2**

To approve the payment of Directors fees totalling RM280,000 for the financial year ending 31 December 2011.

**Resolution 3**

To re-elect Lim Hu Fang who retires by rotation in accordance with Article 96 of the Company's Articles of Association and, being eligible, offers herself for re-election.

**Resolution 4**

To re-appoint the retiring auditors, Messrs Ernst & Young as the Auditors of the Company and to authorize the Directors to fix their remuneration.

This announcement is dated 24 June 2011.