

RIVERVIEW RUBBER ESTATES BERHAD

CHANGE OF COMPANY SECRETARY

The Narborough Plantations, plc hereby announce the resignation of the following person as joint Company Secretary with effect from 30 June 2014:

Date of change	30/06/2014
Type of change	Resignation
Designation	Joint Secretary
License no.	MIA 1476
Name	Adrian Tsen Keng Yam
Working experience and occupation during past 5 years	Director of Talam Transform Berhad and Director of Riverview Rubber Estates,Berhad both of which are listed on Bursa Malaysia Securities Berhad. Director of The Narborough Plantations, PLC listed on the London Stock Exchange.

For further information, please contact:-

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Company Secretary

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