

RIVERVIEW RUBBER ESTATES BERHAD

Change in Audit Committee

Date of change	25/02/2015
Name	Oliver John Harold Huntsman
Age	59
Nationality	British
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Non Independent & Non Executive
Qualifications	Diploma in Accountancy from the City of London Polytechnic.
Working experience and occupation	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.
Directorship of public companies (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	A cousin of Timothy John 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 : 1,000 Deemed Interest : 40,860,092 by virtue of his shareholding in Buloh Akar Holdings Sdn. Bhd., the ultimate holding company.
Composition of Audit Committee (Name and Directorate of members after change)	Mohd. Razali bin Mohd Amin - Chairman Dr. Leong Tat Thim Oliver John Harold Huntsman
Remarks :	Male