

RIVERVIEW RUBBER ESTATES BERHAD

Change in Audit Committee

Date of change	24/06/2014
Name	Leong Tat Thim
Age	70
Nationality	Malaysian
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	Was a Guthrie Scholar, obtained his Diploma in Agriculture from Serdang College (now known as University Putra Malaysia) in 1968, and obtained his Bachelor of Agriculture Science (Honours) in 1972 and Master of Agriculture Science and Ph.D. in 1982, all from University Malaya
Working experience and occupation	He started as a planting assistant in Kumpulan Guthrie, and was promoted to Head of Rubber Research. Specialised in rubber exploration and agronomy, developed "Puncture Tapping" technique for rubber tapping. In 1995, joined IOI as Research Controller, overseeing the IOI Research Station, was actively involved in oil palm breeding, DxP seed production, sale of elite DxP planting material, tissue culture, clonal trials, oil palm advisory, leaf sampling, fertiliser recommendation and laboratory services. Currently a council member in the Malaysian Palm Oil Association and the Malaysia Estate Owners Association, was Chairman of the Malaysian Rubber Producers Council (1998/99). Retired as Chief Executive Officer of United Malacca Berhad in April 2014
Directorship of public companies (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	None. He is the father of Mr. Leong Yeng Kit who is an Independent Director of Buloh Akar Holdings Sdn Bhd and Sungei Ream Holdings Sdn Bhd, the ultimate holding company and holding company respectively.
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
Composition of Audit Committee (Name and Directorate of members after change)	En. Mohd Razali bin Mohd. Amin En. Roslan bin Hamir Dr. Leong Tat Thim

Remarks :

Male.

Dr. Leong Tat Thim was appointed as a Director at the Annual General Meeting held on 20 June 2014 and appointed as a Member of the Audit Committee on 24 June 2014.

Change in Audit Committee (continued)

Date of change	24/06/2014
Name	Mohd Razali bin Mohd Amin
Age	65
Nationality	Malaysian
Type of change	Appointment
Designation	Chairman of Audit Committee
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
Composition of Audit Committee (Name and Directorate of members after change)	En. Mohd Razali bin Mohd Amin En. Roslan bin Hamir Dr. Leong Tat Thim

Remarks :
Male.

Mohd. Razali bin Mohd Amin was appointed as a Director of the Company on 25 April 2014. He was appointed to the Audit Committee as its Chairman on 24 June 2014.

Change in Audit Committee (continued)

Date of change	20/06/2014
Name	Li Hu Fang
Age	63
Nationality	Malaysian
Type of change	Retirement
Designation	Chairman of Audit Committee
Directorate	Independent & Non Executive
Qualifications	A Fellow of the Institute of Chartered Accountants in England & Wales, a Chartered Accountant under the Malaysian Institute of Accountants.
Working experience and occupation	Serves on the Board of The Narborough Plantations, PLC, a company listed on the London Stock Exchange in the United Kingdom.
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	Direct Interest : 6,000 Shares
Composition of Audit Committee (Name and Directorate of members after change)	En. Mohd. Razali bin Mohd Amin En. Roslan bin Hamir Dr. Leong Tat Thim

Remarks :
Female

Change in Audit Committee (continued)

Date of change	20/06/2014
Name	Stephen William Huntsman
Age	56
Nationality	Malaysian
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Non Independent & Non Executive
Qualifications	Masters in Business Administration and is an Associate Member of the Chartered Institute of Secretaries.
Working experience and occupation	Was a Manager of Plessey Plc from 1980 to 1986 and Manager of the Automobile Association from 1986 to 1996. Served on the Board of the Company from August 2001 to June 2014
Directorship of public companies (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	Is the cousin of Oliver John Harold Huntsman and 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 : 67,300 shares Deemed Interest : 40,860,092 shares Deemed interested by virtue of his deemed interest in Buloh Akar Holdings Sdn. Bhd., the ultimate holding company.
Composition of Audit Committee (Name and Directorate of members after change)	En. Mohd. Razali bin Mohd. Amin En. Roslan bin Hamir Dr. Leong Tat Thim
Remarks :	<i>Male</i>