

## Change in Boardroom

### RIVERVIEW RUBBER ESTATES BERHAD

Date of change	13/01/2015
Name	Roslan Bin Hamir
Age	47
Nationality	Malaysian
Designation	Director
Directorate	Independent & Non 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	ACCA graduate with Bachelor of Arts (Honours) in Accounting and Finance.
Working experience and occupation	Was a Management Consultant and Auditor with Ernst & Young from 1993 until 1998. Currently serves as Group Managing Director of Kumpulan Fima Berhad and Fima Corporation Berhad, both of which are companies listed on Bursa Malaysia Securities Berhad.
Directorship of public companies (if any)	Group Managing Director of Kumpulan Fima Berhad and Fima Corporation Berhad, both of which are companies 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	1,000 Shares