

RIVERVIEW RUBBER ESTATES BERHAD

Change in Boardroom

Date of change	20/06/2014
Name	Juliana Manohari Devadason
Age	64
Nationality	Malaysian
Type of change	Retirement
Designation	Director
Directorate	Non Independent & Non Executive
Qualifications	Bachelor of Arts (Honours) Degree in Law and is a Barrister-at-Law, Grays Inn.
Working experience and occupation	Was a partner at Maxwell, Kenion, Cowdy & Jones from 1984 to 2003 and had been in practice as an advocate and solicitor for 28 years
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

Change in Boardroom (continued)

Date of change	20/06/2014
Name	Lim Hu Fang
Age	63
Nationality	Malaysian
Type of change	Retirement
Designation	Director
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

Change in Boardroom (continued)

Date of change	20/06/2014
Name	Stephen William Huntsman
Age	56
Nationality	Malaysian
Designation	Director
Directorate	Non 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	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.

Change in Boardroom (continued)

Date of change	20/06/2014
Name	Timothy John Huntsman
Age	46
Nationality	Canadian
Type of change	Appointment
Designation	Director
Directorate	Non Independent & Non Executive
Qualifications	Degree in Naval Architecture and Ocean Engineering from Memorial University of Newfoundland and Degree in Law from the University of New Brunswick.
Working experience and occupation	Called to the Bar in May of 2003, has practised law in Nanaimo, British Columbia, Canada, runs his own law practice called Huntsman Law with a current focus on corporate and estate litigation.
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 Stephen William 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 shares Deemed Interest : 40,860,092 by virtue of his deemed shareholding in Buloh Akar Holdings Sdn. Bhd., the ultimate holding company
Remarks :	

Change in Boardroom (continued)

Date of change	20/06/2014
Name	Dr. Leong Tat Thim
Age	70
Nationality	Malaysian
Type of change	Appointment
Designation	Director
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