

GENERAL MEETINGS: OUTCOME OF MEETING

RIVERVIEW RUBBER ESTATES BERHAD

Type of Meeting	EGM
Indicator	Outcome of Meeting
Date of Meeting	26/09/2014
Time	10:00 AM
Venue	33 (1st Floor) Jalan Dato Maharajalela 30000 Ipoh Perak

We are pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting dated 3rd September 2014 has been duly passed by the shareholders at the said Extraordinary General Meeting held on 26th September 2014.

A copy of the amended Articles of Association is attached.