

RIVERVIEW RUBBER ESTATES BERHAD (820-V)
RESULTS OF THE 71ST ANNUAL GENERAL MEETING

Riverview Rubber Estates, Berhad is pleased to announce that the Audited Financial Statements for the financial year ended 31 December 2009 together with the Directors' and Auditors' Reports thereon were received and adopted at the 71st Annual General Meeting held on 18 June 2010.

All four resolutions set out in the Notice of the Annual General Meeting dated 20 May 2010 were duly passed by shareholders at the above Annual General Meeting. These resolutions are as follows:

- i. Payment of Directors fees of RM50,000 each
- ii. Re-election of Juliana Manohari Devadason
- iii. Re-election of Tsen Keng Yam
- iv. Re-appointment of Ernst & Young as Auditors of the Company

This announcement is dated 18 June 2010.