

**RIVERVIEW RUBBER ESTATES BERHAD (820-V)**

**RESULTS OF THE 73<sup>RD</sup> ANNUAL GENERAL MEETING**

Riverview Rubber Estates, Berhad is pleased to announce that the Audited Financial Statements for the Financial Year Ended 31 December 2011 together with the Directors' and Auditors' Reports thereon were received and adopted at the 73rd Annual General Meeting held on 22 June 2012.

All resolutions set out in the Notice of Annual General Meeting dated 22 May 2012 were unanimously passed by shareholders at the above Annual General Meeting.

This announcement is dated 22 June 2012.