

RIVERSTONE HOLDINGS LIMITED
(Company Registration Number 200510666D)
(Incorporated In the Republic of Singapore)

APPOINTMENT / RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Riverstone Holdings Limited (the "Company") wishes to announce the resignation of Ms Lim Chee Ying as Joint Company Secretary with effect from 13 April 2009.

In her place, Ms Chan Lai Yin is appointed as Joint Company Secretary with effect from 13 April 2009. Ms Chan Lai Yin shall act jointly and severally with Ms Tan Ping Ping as the Company Secretaries of the Company.

By order of the Board

Wong Teek Son
Executive Chairman/Chief Executive Officer

14 April 2009