

RIVERSTONE HOLDINGS LIMITED

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

**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS
AND INDEX KEPT**

The Board of Directors of Riverstone Holdings Limited (the "**Company**") wishes to announce that with effect from 22 February 2010, the address of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., where the Company's Register of Members and Index are kept, will be changed to:

50 Raffles Place
Singapore Land Tower #32-01
Singapore 048623

Tel : (65) 6536 5355
Fax : (65) 6536 1360

The telephone and fax numbers remain unchanged.

By Order of the Board

Wong Teek Son
Executive Chairman/Chief Executive Officer

3 February 2010