



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

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Riverstone Holdings Limited (the "Company") will be closed on 23 September 2014 for the preparation of dividend warrants for the proposed interim tax exempt (1-tier) dividend of 2.35 sen (RM) per ordinary share for the financial year ending 31 December 2014.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5.00 p.m. on 22 September 2014 will be registered to determine shareholders' entitlements to the proposed interim dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 22 September 2014 will be entitled to the proposed interim dividend.

The proposed interim dividend will be paid on 9 October 2014.

By Order of the Board

Wong Teek Son
Executive Chairman/Chief Executive Officer

12 August 2014