

RIVERSTONE HOLDINGS LIMITED

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

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors of Riverstone Holdings Limited (the "Company" or together with its subsidiaries, the "Group") wishes to announce the resignation of Mr Lim Sing Poew ("Mr Lim") as Chief Financial Officer ("CFO") of the Company with effect from 30 November 2015.

Ms Tan Wang Thing ("**Ms Tan**"), the Group Accountant of the Company since 1 July 2013, will be appointed as Interim CFO in place of Mr Lim effective from 30 November 2015. She will assume the duties and responsibilities of Mr Lim.

The Company will be assessing all suitable candidates as a permanent replacement and will announce the appointment via SGXNET in due course.

The Board wishes to take this opportunity to thank Mr Lim for his contributions to the Group during his term of office as CFO.

The details of Mr Lim and Ms Tan as required under Rule 704(7) of the Listing Rules of the Singapore Exchange Securities Trading Limited are contained in separate announcements released today.

BY ORDER OF THE BOARD

Wong Teek Son
Executive Chairman/Chief Executive Officer

29 October 2015