



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

CHANGE OF COMPANY SECRETARY

The Board of Directors of Riverstone Holdings Limited (the "**Company**" or together with its subsidiaries, the "**Group**") would like to announce the resignation of Ms Low Siew Tian ("Ms Low") as Secretary of the Company with effect from 3 December 2015. Ms Lee Pay Lee has been appointed as Secretary of the Company with effect from 3 December 2015 in place of Ms Low.

Ms Lee Pay Lee shall act jointly and severally with Ms Chan Lai Yin as Secretaries of the Company.

BY ORDER OF THE BOARD

Wong Teek Son
Executive Chairman/Chief Executive Officer

3 December 2015