

**RIVERSTONE HOLDINGS LIMITED**  
**Registration No. 200510666D**

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**NOTIFICATION PURSUANT TO RULE 704(11) OF THE LISTING MANUAL**

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Pursuant to Rule 704(11) of the Listing Manual, we furnish below the information on the persons holding managerial positions who are related to a director, chief executive officer or substantial shareholder of the Company or of its principal subsidiaries:-

<b>Name</b>	<b>Age</b>	<b>Family Relationship with any Director and/or Substantial Shareholder</b>	<b>Current position and duties, and the year position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
NIL				

By order of the Board

Wong Teek Son  
Executive Chairman / Chief Executive Officer

25 February 2008

The initial public offering of the Company's shares was sponsored by Phillip Securities Pte. Ltd.