

14 May 2014

**Riverstone Energy Limited**

**Director Declaration**

In accordance with the requirements of Listing Rule 9.6.14, Riverstone Energy Limited advises that it has been notified of the following change to directorships in other publicly quoted companies held by a member of the Board.

NextEnergy Solar Fund Limited, of which Mr Patrick Firth is a Director, was admitted to trading on the Main Market of the London Stock Exchange with effect from 25 April 2014.

**For further information, please contact:**

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