



22 November 2010

DIRECTORS

Terrence Willstead
Non-Executive Chairman

Stephen Fabian
Managing Director

Stephen Turner
Non-Executive Director

Philip Re
Non-Executive Director

Paul Lloyd
Non-Executive Director

SECRETARY

Dion Cohen

SHARE INFORMATION

ASX Code: SFZ

CAPITAL STRUCTURE

Issued capital:

157.2 m Fully Paid Ordinary Shares (SFZ)

22.4 m Options (SFZO)

251.9m Performance Shares (unlisted)

CONTACT INFORMATION

Registered Office

Level 11
151 Macquarie Street,
Sydney

Postal
GPO Box 2726
Sydney 2001

+61 2 82982000
F: +61 2 82982020
E: info@rivieraresources.com.au
W: www.rivieraresources.com.au

APPOINTMENT OF COMPANY SECRETARY

The Company is pleased to announce the appointment of Mr Dion Cohen as Company Secretary for SAFM effective from close of business today.

Mr Philip Re, the current Company Secretary, will resign effective from close of business today and continue in his role as Non-Executive Director of the Company.

For more information please contact:

SAFM
Terry Willstead, Non-
executive Chairman
+61 2 82982000

MAGNUS Investor Relations + Corporate
Communication
John Gardner +61 413 355 997
Dudley White +61 413 439 883