

29 January 2009

Non Executive Director Appointment

For further information:

Michael O’Keeffe
Executive Chairman
Ph: +612 8299 7900

Steve Mallyon
Managing Director
Ph: +612 8299 7900

Niall Lenahan
Finance Director
Ph: +612 8299 7900

or

Media: Fortbridge
Bill Kemmery
Ph: +612 8399 0089
Mob: +61 400 122 449

The Board of Riversdale Mining advises that Mr Gary Lawler was appointed as a Non Executive Director of the Company on 28 January 2009.

Mr Lawler is a leading Australian mergers and acquisitions lawyer and a partner with Gilbert and Tobin Lawyers. During his 30 years of practice Mr Lawler has been involved in some of Australia’s most notable merger and acquisition transactions acting for local and international public companies, private companies and investment banks.

“We are extremely pleased to have been able to attract someone with the calibre of Mr Lawler. This is the first step in appointing additional independent, non executive directors and restructuring the Riversdale board.” Mr O’Keeffe said.



W M O’Keeffe
Executive Chairman
Riversdale Mining Limited

Riversdale Mining Limited

ABN 53 006 031 161

ASX Symbol: **RIV**

Office Level 1, 50 Margaret Street
Sydney NSW 2000

Mail GPO Box 5371
Sydney NSW 2001

Phone +61 2 8299 7900
Fax +61 2 8299 7999

Email info@rivmining.com.au
Web riversdalemining.com.au