

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d)  
OF THE SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported): March 5, 2020**

**Riviera Resources, Inc.**

(Exact name of registrant specified in its charter)

**Delaware**  
(State or Other Jurisdiction  
Of Incorporation)

**333-225927**  
(Commission  
File Number)

**82-5121920**  
(I.R.S. Employer  
Identification No.)

**600 Travis Street, Suite 1700**  
**Houston, Texas**  
(Address of principal executive offices)

**77002**  
(Zip Code)

**(281) 840-4000**  
(Registrant's telephone number, including area code)

**NOT APPLICABLE**  
(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

<b>Title of each class</b>	<b>Trading Symbol(s)</b>	<b>Name of each exchange on which registered</b>
<b>None</b>	<b>None</b>	<b>None</b>

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

Effective as of March 5, 2020, Andrew Taylor resigned from his position as a member of the Board of Directors (the “Board”) of Riviera Resources, Inc. (“Riviera” or the “Company”) and as a member of the Audit Committee and the Chairperson of the Compensation Committee of the Board. Mr. Taylor’s decision to resign as a director of the Company was not the result of any disagreement with the Company on any matter relating to the operations, internal controls, policies or practices of the Company.

On March 5, 2020, the Board elected Win Rollins to the Board as a director, effective immediately, to fill the vacancy created by Mr. Taylor’s resignation. Mr. Rollins will serve on the Compensation Committee of the Board. The Board will select a member to serve as Chairperson of the Compensation Committee at a future date.

Mr. Rollins will not receive any compensation for his services rendered as a member of the Board or any of its committees.

The Company has determined that neither Mr. Rollins, nor any of his respective immediate family members has or had (nor does any propose to have) a direct or indirect material interest in any transaction in which the Company or any of the Company’s subsidiaries was or is (or is proposed to be) a participant, that would be required to be disclosed under Item 404(a) of Securities and Exchange Commission Regulation S-K. In addition, the Company has determined that there are no family relationships between Mr. Rollins and any current executive officer or director of the Company.

There are no arrangements or understandings with the Company, or any other persons, pursuant to which Mr. Rollins was appointed as a director of the Company.

A copy of the press release the Company issued on March 9, 2020 announcing this transition is attached hereto as Exhibit 99.1.

**Item 9.01 Financial Statements and Exhibits.**

(d) *Exhibits.*

<b>Exhibit Number</b>	<b>Description</b>
99.1	<a href="#">Press release dated March 9, 2020.</a>
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: March 9, 2020

**RIVIERA RESOURCES, INC.**

By: /s/ David B. Rottino

Name: David B. Rottino

Title: President and Chief Executive Officer

**RIVIERA RESOURCES ELECTS WIN ROLLINS OF ELLIOTT MANAGEMENT CORPORATION TO ITS BOARD OF DIRECTORS**

**HOUSTON, March 9, 2020** – Riviera Resources, Inc. (OTCQX: RVRA) (“Riviera” or the “Company”) announces that Andrew Taylor, who in his capacity as an employee of Elliott Management Corporation (“Elliott”), served as a member of the Company’s Board of Directors (“the Board”), the Audit Committee, and Chairperson of the Compensation Committee of the Board, has resigned from the Board effective as of March 5, 2020. Win Rollins, a member of Elliott’s investment team, has been appointed to replace Mr. Taylor. This change is effective March 5, 2020. Mr. Rollins will serve on the Compensation Committee. The Board will select a member to serve as Chairperson of the Compensation Committee at a future date. Mr. Taylor’s decision to resign as a director of the Company was not the result of any disagreement with the Company on any matter relating to the operations, internal controls, policies or practices of the Company.

“We are very pleased to announce the election of Mr. Rollins to our Board,” said David Rottino, President and Chief Executive Officer of Riviera. “He will further enhance our Board and continue to keep the shareholders’ best interest in mind. I would also like to sincerely thank Andy for all of the insights and support he has provided to both myself and the Company over these last few years.”

Mr. Rollins is a member of the investment team of Elliott, a New York-based trading firm, where he is focused on special situation strategies and various corporate investments in North American E&P companies. Prior to joining Elliott in August 2016, Mr. Rollins was a member of the energy investment team of First Reserve Corporation and of Lazard Frères. Additional information on Mr. Rollins can be found in the Company’s Form 8-K that it expects to file later today.

**ABOUT RIVIERA RESOURCES**

Riviera Resources, Inc. is an independent oil and natural gas company with a strategic focus on efficiently operating and developing its growth-oriented assets, while returning capital to shareholders. Riviera’s upstream properties are primarily located in North Louisiana and the Mid-Continent regions. Riviera also owns Blue Mountain Midstream LLC, a midstream company centered in the core of the Merge play in the Anadarko Basin.

**CONTACT:**

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