



10 November 2014

ASX RELEASE

ADDITIONAL FOSUN REPRESENTATIVES APPOINTED TO ROC BOARD

The Board of Roc Oil Company Limited (ROC) has today announced the appointment of Dr Yuanlin JIANG, Mr Yao XU and Mr Qunbin WANG as Non-Executive Directors of ROC, as nominees of Transcendent Resources Limited (Fosun), a wholly-owned subsidiary of Fosun International Limited effective 10 November 2014.

As at 7 November 2014, total acceptances of the Fosun Offer have increased to 67.021% of ROC's issued share capital.

Alan Linn
Executive Director
& Chief Executive Officer

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