

15 April 2009



ROC OIL COMPANY LIMITED ("ROC")

STOCK EXCHANGE RELEASE

2009 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1, Roc Oil Company Limited advises that its Annual General Meeting will be held in Sydney, New South Wales on Thursday 21 May 2009.

Matthew Gerber
Manager
Investor Relations & External Affairs

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