

7 September 2010



## ROC OIL COMPANY LIMITED ("ROC")

### STOCK EXCHANGE RELEASE

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#### APPOINTMENT OF NEW DIRECTORS

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ROC is pleased to advise that Mr Graham Mulligan and Mr Christopher Hodge have been appointed as non-executive Directors of the Company, effective 7 September 2010.

Mr Mulligan holds both science and accountancy qualifications. He is the principal of International Infrastructure Ventures Pty Ltd, an independent consulting company and has considerable international petroleum industry experience. This included over 16 years with the New Zealand Oil & Gas Limited Group where he was both a director and senior executive. Mr Mulligan is also a former Chairman of the Petroleum Exploration Association of New Zealand. He has held a number of other senior executive roles, including CEO, Port of Brisbane Corporation and Managing Director of Port Wellington Limited. He is currently a director of Chalmers Limited and Transpacific Industries Group Ltd.

Mr Hodge is a qualified geologist with over 30 years of international petroleum industry experience in a number of senior executive roles. He is currently advising Mitsubishi concerning their exploration activities in Australia. Most recently, Mr Hodge was Managing Director of Adelphi Energy Limited. He was also the Exploration and Production Manager for Mitsui in Australia.

Mr Hodge currently owns 50,000 ordinary ROC shares. Mr Mulligan does not currently own any ROC shares.

Following these appointments the ROC Board will comprise seven Directors (one executive Director and six non-executive Directors).

Commenting on the new appointments, ROC's Chairman, Mr Andrew Love, stated:

*"I would like to welcome Chris Hodge and Graham Mulligan to the Board. Both are highly respected and qualified individuals with considerable petroleum industry and commercial experience. We are extremely pleased to have secured two such high calibre additions to the Board. The Board looks forward to their valuable contributions as the Company continues to implement its growth strategy over the coming years."*

**Matthew Gerber**  
**Manager**  
**Investor Relations & External Affairs**  
**Executive Officer**

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