

12 December 2012

## **ASX RELEASE**

## RESIGNATION OF DIRECTOR

ROC advises that Mr Will Jephcott has resigned as a Director of the Company, effective 12 December 2012.

Commenting on Mr Jephcott's resignation, ROC's Chairman, Mr Andrew Love, stated:

"Will has been a Director of the Company since February 1997. After 15 years of dedicated service, Will has elected to resign from ROC at a time when we are looking forward with confidence to 2013.

As a founding Director of ROC, Will's contribution with his management and industry expertise has been immense, in particular in his role as Chairman of the Audit and Risk Committee.

Will has made a valuable contribution to ROC as a member of the Board over the past 15 years and has been a great source of support, guidance and counsel during that time. On behalf of the Company I thank him for his continual support and wish him well for his retirement."

Alan Linn
Executive Director
& Chief Executive Officer

For further information please contact: **David Slack-Smith**General Manager

Investor Relations & Corporate Affairs

Tel: +61-2-8023-2096 Email: dssmith@rocoil.com.au