



7 April 2014

## ASX RELEASE

# 2014 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 on Tuesday 27 May 2014 at the Australian National Maritime Museum, 2 Murray Street, Darling Harbour, Sydney, NSW.

**Alan Linn**  
Executive Director  
& Chief Executive Officer

For further information please contact:  
**Renee Jacob**  
Group Manager  
Investor Relations & Corporate Affairs  
Tel: +61-2-8023-2096  
Email: [rjacob@rocoil.com.au](mailto:rjacob@rocoil.com.au)