



17 May 2012

ASX RELEASE

RESIGNATION OF DIRECTOR

ROC advises that Mr Sidney Jansma, Jr has resigned as a Director of the Company, effective 17 May 2012.

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

"Sid has been a Director of the Company since March 1998. After 14 years as a Director of ROC, Sid has decided to resign.

He has been an important Board member given his extensive industry and management expertise.

Sid has made a valuable contribution to ROC over the past 14 years and I wish him well for the future.

The Company will be making an announcement shortly on two new Board appointments as part of its stated policy of Board renewal."

Alan Linn
Chief Executive Officer

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