



13 November 2014

ASX RELEASE

RESIGNATION OF DIRECTORS

ROC advises that Mr Robert Leon and Mr Graham Mulligan have resigned as Directors of the Company with effect from 13 November 2014.

Mr Leon joined the ROC Board as an independent non-executive director on 3 December 2008. Mr Mulligan joined the ROC Board as an independent non-executive director on 7 September 2010.

The Board of ROC thanks Mr Mulligan and Mr Leon for their contributions to the Company, in particular over the last 12 months.

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