The Board of Rockhopper Exploration plc ('Rockhopper') looks forward to welcoming shareholders to the 2015 Annual General Meeting ('AGM').

AGM DETAILS

Rockhopper's 2015 AGM will take place at **10.30am on Tuesday 19 May 2015 at:**

Plaisterers' Hall
One London Wall
London EC2Y 5JU

Further information concerning the venue and nearest public transport can be found on the venue website: http://www.plaisterershall.com/location.php

Registration will open at 9.30am and members are encouraged to arrive as close to that time as possible in order to be registered in time for the meeting. Refreshments will be provided.

ATTENDANCE AND VOTING

Attendance and voting at the AGM is restricted to Rockhopper shareholders whose names appear on the register of shareholders at 6.00pm on Friday 15 May 2015. Shareholders who are entitled to attend and vote at the AGM may do so in person, by proxy or by corporate representative. Shareholders who are unsure if they hold shares in their own name or within a nominee account should refer to their share certificate, to the intermediary through whom the shares were purchased, or telephone the Registrar: Computershare Investor Services ('Computershare') on 0870 707 1268 to confirm if their name appears on the share register. There is no pre-booking of places or advanced registration.

i. shareholders whose shares are registered in their own name – please bring with you the attendance card which is attached to the proxy card.

ii. shareholders whose shares are registered in a nominee name – please contact the nominee company to obtain a letter of representation which must be brought to the AGM. The letter must be on the relevant nominee's official letterhead confirming that the individual(s) is/are the beneficial owner(s) of [x] number of shares held within the nominee account and is/are entitled to attend the AGM to be held on 19 May 2015 and to speak and vote in respect of that shareholding. It is recommended that shareholders contact the nominee well in advance of the meeting and send a copy of the proposed letter of representation to Computershare (email Penny.Kapp@computershare.co.uk) so that they can check that it is in order. It is also possible to ask the nominee company to register you as a third party on Rockhopper's share register, which will enable you to attend the meeting without a letter of representation.

iii. shareholders who are unable to attend the meeting but wish to appoint one or more proxies – you may appoint one or more proxies in respect of different shares held by you (i) by completing and returning the hard copy proxy form sent to you, (ii) by making an appointment online, or (iii) by making an appointment through the CREST system. Whichever method you choose, you should complete your proxy appointment in accordance with the notes to the AGM Notice and ensure that it is returned or transmitted to the relevant address indicated in the notice so as to be received by 10.30am on Friday 15 May 2015. The named proxy should bring identification to the meeting.

Individuals who are not in possession of the requisite documentation may not be permitted to attend the meeting.

iv. corporate shareholders wishing to appoint one or more representatives – a corporate shareholder may authorise any person or persons to act as its representative or representatives at the AGM. Each representative should bring with him a certified copy of the resolution of the directors of the corporate shareholder (or other governing body) authorising him to act.

DOCUMENTATION

The AGM Notice, Form of Proxy and the Report and Accounts for the period ended 31 December 2014 ('Report') have been despatched to those shareholders who are registered to receive hard copies of shareholder documentation. Copies of the AGM Notice and Report have been posted on the Company's website www.rockhopperexploration.co.uk.

If you have any further queries regarding the arrangements for the AGM please address them to Rockhopper's Company Secretary, Jan Davies, by post to Hilltop Park, Devizes Road, Salisbury, Wiltshire SP3 4UF or by email to jan.davies@rockhopperexploration.co.uk.