



27 July 2011

Rockhopper Exploration plc

("Rockhopper" or the "Company")

Notice of Annual General Meeting

Rockhopper Exploration plc (AIM: RKH), the North Falkland Basin oil and gas exploration company, confirms that copies of its annual report and accounts for the year ended 31 March 2011 and notice of annual general meeting ("AGM") have been posted to shareholders and will be available on the Company's website at www.rockhopperexploration.co.uk

The AGM will be held at 11am on 6 September 2011 at Gibson Hall, 13 Bishopsgate, London, EC2N 3BA. Shareholders wishing to attend should note that registration will commence at 10am.

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Notes to Editors

Rockhopper was established in February 2004 with a strategy to invest in and carry out an offshore oil exploration programme to the north of the Falkland Islands. The Company floated on AIM in August 2005 and holds a 100 per cent. interest in four offshore production licences: PL023, PL024, PL032 and PL033 which cover approximately 3,800 sq. km. Rockhopper has also farmed in (7.5% working interest) to licences PL003 and PL004, which are operated by Desire Petroleum. These licences have been granted by the Falkland Islands government.

An extensive work programme has been carried out over a number of years on the licences operated by Rockhopper. This has included 2D and 3D Seismic and Controlled Source Electromagnetic Mapping (CSEM). In February 2010, the Ocean Guardian drilling rig arrived in Falkland waters to carry out a multi-well drilling campaign. Rockhopper drilled an exploration well on its Sea Lion prospect during April and May 2010, the result of which was the first oil discovery and Contingent Oil Resource in the North Falkland Basin. The Sea Lion discovery was successfully tested during September 2010 and June 2011 and was the first oil to flow to surface in Falkland Islands waters. Rockhopper has contracted seismic vessels MV Polarcus Asima and Nadia to carry out a 3D seismic survey, beginning December 2010, over areas of licences PL024, PL032 and PL033 which were not previously defined by 3D, as well as adjacent areas.

Rockhopper is currently carrying out further drilling on Licence PL032.

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