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**Private & confidential**

The Directors  
Rockhopper Exploration Plc  
Hilltop Park  
Devizes Road  
Salisbury  
Wiltshire  
SP3 4UF

Our ref mb/422

Contact Michael Boyd  
Tel 020 7694 5590

9 October 2013

Dear Sirs

**Statement to Rockhopper Exploration Plc (no. 05250250) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

KPMG Audit Plc

WEDNESDAY



A19 \*A2JKQSUW\* 23/10/2013 #196  
COMPANIES HOUSE