

ROGER A. HANCOCK

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CURRICULUM VITAE

Current:

Non-executive director of Singapore companies engaged variously in gas tankers, petrochemical trading and offshore oil and gas rigs and construction vessels.

2001-Present

SOLSTICE ADVISORY PTE LTD, Singapore

Shipping investment and project management. Acquisition and financing of oil and gas vessels. Provision of advisory services to shipping transactions.

2002-2012

ELLIPSE ENERGY GROUP, Oil and Gas Exploration and Production Indonesia Offices: Jakarta and Singapore. Incorporated in Bermuda

Substantial Shareholder and Executive Director

Owner and Operator of Oil and Gas Fields in Indonesia. Direct investor. Acquisition and development of upstream oil and gas projects. Managed acquisitions and disposals and loan and equity financings. Co-directed team of 30 oil and gas professionals and support staff. Final gas field sold 2010.

1995-2001

OSPREY MARITIME LIMITED, Singapore

Executive Director & General Counsel

Osprey Maritime Limited, listed on the Stock Exchange of Singapore, with twin headquarters in Singapore and London: owned and controlled substantial fleet of oil tankers and LNG

In conjunction with CEO and CFO, undertook broad responsibility for corporate strategy including acquisitions and finance. Specific responsibilities included sale and purchase of ships, newbuilding contracts, major long term charterparties and joint ventures, risk management and insurance, major litigation, tax management, senior personnel employment and termination

With CEO and CFO undertook responsibility for design and implementation of major financing transactions including management of relationships with lending banks and investment banks. Corporate finance activities included share issues and recapitalizations and secured bond issuance. Managed external counsel and tax advisers. Participated in formulation, implementation and evaluation of external and internal audit policy.

Main Board Director and member of the Audit Committee. Advisor on Corporate Governance and Business Ethics. Member of Board Committee advising on an eventual sale of the Company on an agreed takeover. Director of numerous subsidiary companies in wide spread of domiciles. Official representative of the Company for Stock Exchange purposes. Management of Company Secretaries and Share Registrars. In conjunction with the Chairman, establish agendas and control, record and implement proceedings of Board and Shareholder Meetings. As a member of the Audit Committee, liaison with internal and external auditors. Management of major corporate announcements and shareholder circulars. Writing of Annual Reports. Principal point of contact with external public relations advisors.

SINCLAIR ROCHE & TEMPERLEY, Solicitors

Partner 1981- 1994

Assistant Solicitor 1976 – 1981

London 1976-1979; Hong Kong 1979-1994;

Managing Partner, Hong Kong, 1989 – 1994;

Established Shanghai office 1993.

Overall management responsibility for offices in Hong Kong, Shanghai and Hanoi; staff under management, including lawyers: 60.

Areas of specialization in legal practice: ship financing, shipbuilding contracts and ship sale and purchase agreements and disputes, charterparty drafting and dispute handling, marine insurance, cargo claims, aviation financing, aviation insurance, syndicated bank lending, capital markets, financial derivatives contracts, trade financing, debt restructuring, corporate insolvency, enforcement of security documents, arrests of ships, international tax planning, international trust structuring, corporate acquisition, corporate joint ventures, public company flotation, banking and securities regulation.

MACFARLANES, Solicitors, London

Trainee solicitor 1974 – 1976;

INVESTORS' GUARDIAN, London

Financial Journalist 1972 – 1974

BEECHAM RESEARCH LABORATORIES, London,

Pharmaceuticals, Marketing Manager, 1971 – 1972

U.K. GOVERNMENT PRICES AND INCOMES BOARD, London

PROFESSIONAL QUALIFICATIONS

- 1977: Admitted as Solicitor in England and Wales.
- 1979: Admitted as Solicitor in Hong Kong.
- 1983: Admitted as Solicitor in State of Victoria, Australia
- 2012: Fellow Chartered Institute of Arbitrators

EDUCATION

2012 National University of Singapore: Graduate Certificate
International Arbitration

1974-76 College of Law, London, Solicitors Qualifying Examinations

1966 – 1969 London School of Economics, University of London
B. Sc. (Economics)

ADDITIONAL ACADEMIC HONOURS

Shanghai Maritime University: Honorary Visiting Professor of Law,
1994

Dalian Maritime University: Honorary Visiting Professor of Law,
1994

PROFESSIONAL MEMBERSHIPS

Law Society of England & Wales;

Law Society of Hong Kong;

Singapore Institute of Directors;

South East Asian Petroleum Exploration Society.

Chartered Institute of Arbitrators

PERSONAL DATA

Date of Birth: 11-12-1947

Married: Two children

Nationality: British.

Singapore Permanent Resident
