

ROC Directors' Recommendation **2**

Your ROC Directors unanimously recommend that you ACCEPT the Offer promptly to ensure your acceptance is received by Fosun before 7.00pm (Sydney time) on 15 October 2014, in the absence of a Superior Proposal.

2.1 ROC Directors' recommendation

Your ROC Directors unanimously recommend that you **ACCEPT** the Offer promptly to ensure your acceptance is received by Fosun before 7.00pm (Sydney time) on 15 October 2014, in the absence of a Superior Proposal. You should not assume that the Offer Period will be extended.

In considering whether to accept the Offer, your ROC Directors encourage you to:

- read the whole of this Target's Statement and the Bidder's Statement;
- have regard to your individual risk profile, portfolio strategy, tax position and financial circumstances;
- obtain personal advice from your broker, financial adviser, accountant, lawyer or other professional adviser on the effect of accepting the Offer;
- carefully consider section 6 which sets out the key features of the Offer (including the conditions to the Offer which are set out in section 6.2); and
- carefully consider section 5 of this Target's Statement, including the choices available to you as a ROC Shareholder as outlined in section 5.3 and the risks of becoming a minority ROC Shareholder as outlined in section 5.6.

2.2 Your ROC Directors' reasons for their recommendation

Your ROC Directors' reasons for their above recommendation are set out in section 3 of this Target's Statement.

2.3 Intentions of your ROC Directors in relation to the Offer

Each of your ROC Directors intends to accept the Offer in respect of the ROC Shares they own or control, in the absence of a Superior Proposal.

Details of the Relevant Interests of each ROC Director in ROC Shares are set out in section 7.1 of this Target's Statement.