

## **Statement of the Board of Directors of Roxar ASA**

Enclosed is the statement by the Board of Directors of Roxar ASA, cf section 6–16 of the Norwegian Securities Trading Act, pursuant to which the Board recommends the voluntary offer put forward by Emerson Electric Co. through its indirectly wholly-owned Norwegian subsidiary Aegir Norge Holding AS. This notification is given in relation to the issue of the voluntary offer document that is sent to all shareholders in Roxar ASA by the offeror today.

For questions please contact:

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*Roxar ASA is an international technology solutions provider to the upstream oil and gas industry. The company creates value for its customers with innovative and professionally delivered solutions that increase performance from oil and gas reservoirs and allow the operator to make better decisions with the maximum amount of information. For further information, please visit <http://www.roxar.com>*