



Communiqué

The Board of Rogers and Company Limited ('Rogers' or the 'Company') wishes to inform its shareholders and the public in general that the Company has applied for and obtained from the Stock Exchange of Mauritius Ltd. an extension to publish:

- (i) its abridged audited financial statements for the year ended 30 June 2021 by 30 November 2021; and
- (ii) its unaudited abridged quarterly financial statements for the period ending 30 September 2021 by 31 December 2021.

The above extension was necessary due to a delay in the audit process resulting from the current context of Covid-19 pandemic along with the appointment of new auditors for the financial year ended 30 June 2021.

By order of the Board
Sharon Ah Lin
Company Secretary

15 September 2021

This Communiqué is issued pursuant to Listing Rule 11.3 and The Securities Act 2005.

The board of directors of Rogers accepts full responsibility for the accuracy of the information contained in this Communiqué.