



# Communiqué

Further to its communiqué dated 15 September 2021, 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. ("SEM") a further extension to publish:

- (i) its abridged audited financial statements for the year ended 30 June 2021 by 31 March 2022 latest; and
- (ii) its unaudited abridged quarterly financial statements for the period ended 30 September 2021 by 31 March 2022 latest.

The Board has further applied for and obtained from the SEM an extension to publish its unaudited abridged quarterly financial statements for the period ending 31 December 2021 by 31 March 2022 latest.

The above extensions were necessary due to delays being encountered by the Company's significant entities to finalise their audited accounts.

By order of the Board  
Sharon Ah Lin  
Company Secretary

26 November 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.*