



## Communiqué

Further to its communiqués issued on 13 September and 07 October 2019, the board of directors of Rogers and Company Limited ('Rogers' or the 'Company') is pleased to announce that its shareholders have, on 05 November 2019 at a special meeting of shareholders, approved the note programme pursuant to which the Company may issue one or more tranches or series of notes (the 'Notes') for a maximum aggregate nominal amount of two billion Rupees (MUR 2,000,000,000) via private placements.

This Communiqué is not an invitation to the public to subscribe for the Notes and is provided for information purposes only.

By order of the Board

Sharon Ah Lin  
Company Secretary  
05 November 2019

*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.*