



ROGERS AND COMPANY LIMITED

NOTICE

Notice is hereby given that the abridged audited financial statements of Rogers and Company Limited (the 'Company') for the year ended 30 June 2019 has been approved by the Board on 13 September 2019.

A copy of the said financial statements has been published and can also be viewed on the Company's website www.rogers.mu. Copies are available free of charge at the registered office of the Company at No.5, President John Kennedy Street, Port Louis.

Dated this 13 September 2019

By order of the Board
Sharon Ah Lin
Company Secretary

This notice is given pursuant to Listing Rule 12.14 and the Securities Act 2005. The Board of Directors of Rogers and Company Limited accepts full responsibility for the accuracy of the information contained in this notice.