



Communiqué

Further to its communiqué dated 28 September 2020, 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. a further extension to publish:

- (i) its abridged audited financial statements for the year ended 30 June 2020 by 31 January 2021; and
- (ii) its unaudited abridged quarterly financial statements for the period ending 30 September 2020 by 14 February 2021.

The above extension was necessary due to delays arising from the external audit process.

By order of the Board
Sharon Ah Lin
Company Secretary

17 November 2020

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.