

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 its abridged audited financial statements for the year ended 30 June 2023 by 13 October 2023.

The above extension was necessary due to a delay in the finalisation of the accounts of an associated company.

By Order of the Board

Sharon Ah Lin
Company Secretary

03 October 2023

*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.*