



NOTICE

ROGERS AND COMPANY LIMITED

Notice is hereby given that the abridged audited financial statements of Rogers and Company Limited (the 'Company') for the year ended 30 June 2022 have been approved by the Board on 30 September 2022.

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

Dated this **30 September 2022**

By order of the Board

Sharon Ah Lin
Company Secretary

This notice is given pursuant to Listing Rule 12.14, the Securities Act 2005 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Rogers and Company Limited accepts full responsibility for the accuracy of the information contained in this notice.