



ROGERS AND COMPANY LIMITED

Communiqué

The Board of Rogers and Company Limited ('Rogers') wishes to inform its shareholders and the public in general that its Special Meeting of Shareholders initially scheduled for Wednesday 24 March 2021 at 10h00 is now being rescheduled for **Wednesday, 30 June 2021 at 14:30 hours, in the 'Educator' and 'Accelerator' meeting rooms, Voilà Hotel, Bagatelle Mall, Réduit.**

Dated this 15 June 2021

By order of the Board
Sharon Ah Lin
Company Secretary

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.