

NOTICE

Rogers

Notice is hereby given that the abridged audited financial statements of Rogers and Company Limited (the 'Company') for the year ended 30 June 2024 have been approved by the Board on 30 September 2024.

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 ENL House, Vivéa Business Park, Moka.

By Order of the Board

ENL and Rogers Secretarial Services Limited
Company Secretary

30 September, 2024

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.