



Interim Dividend Declaration

Notice is hereby given that the board of directors of Rogers and Company Limited (the 'Company') has declared an interim dividend of Rs 0.32 per share payable in respect of all the ordinary shares of the Company. This dividend is in respect of the financial year ending 30 June, 2016 and will be payable in full to all the shareholders of the Company registered at close of business on 30 December, 2015.

The payment of this dividend will take place on or about 14 January, 2016.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 24 December, 2015 and ex-dividend as from 28 December, 2015.

By Order of the Board
Aruna Radhakeesoon Collendavelloo
Company Secretary

Dated this 10 December 2015

This communiqué is issued pursuant to Listing Rule 11.3 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The board of directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.

www.rogers.mu