



COMMUNIQUE

Further to the cautionary announcement published in L'Express and Le Défi Quotidien on 09 October 2014, the Board of Rogers and Company Limited ('Rogers' or the 'Company'), wishes to inform its shareholders and the public in general that the Listing Executive Committee of The Stock Exchange of Mauritius Ltd has approved:

- (a) the split of each ordinary share of the Company into two (2) (the 'Share Split'); and
- (b) the bonus issue of 201,636,240 ordinary shares in the ratio of four (4) bonus shares for every one (1) share held (the 'Bonus Issue') following the Share Split.

The Share Split and Bonus Issue are subject to the approval of the shareholders of the Company at a Special Meeting of Shareholders to be held on 01 December 2014.

By Order of the Board
Aruna Radhakeesoon Collendavelloo
Company Secretary
20 October 2014

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

The Board of Rogers accepts full responsibility for the accuracy of the information contained in this communiqué.

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