

COMMUNIQUE



The Board of Rogers and Company Limited ('Rogers') is pleased to announce to its shareholders and the public at large that the acquisition of 76% of the stated capital of Consilex Ltd, by its subsidiary Rogers Capital Ltd, has been approved in-principle by the Financial Services Commission.

Consilex Ltd is an offshore management company incorporated in Mauritius.

By Order of the Board
Aruna Radhakeesoon Collendavelloo
Company Secretary
16 January 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 Rogers accepts full responsibility for the accuracy of the information contained in this communiqué.

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