



## ***Interim Dividend Declaration***

Notice is hereby given that the board of directors of Rogers and Company Limited (the 'Company') has declared a total interim dividend of Rs 75,613,590/- (2014: Total interim dividend of Rs 75,613,590/-) payable in respect of all the ordinary shares of the Company for the financial year ending 30 June, 2015.

Following the share split and bonus issue approved by the shareholders of the Company on 01 December 2014, the dividend hereby declared will be computed with reference to 252,045,300 ordinary shares in issue as at 30 December 2014 and will amount to Rs 0.30 per share. The interim dividend will be payable in full to all the shareholders of the Company registered at close of business on 06 January, 2015. The payment thereof will be effected on or about 21 January 2015.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 30 December, 2014 and ex-dividend as from 31 December, 2014.

By Order of the Board  
Aruna Radhakeesoon Collendavelloo  
Company Secretary  
15 December 2014

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](http://www.rogers.mu)

