

COMMUNIQUE



The Board of Directors of NewENLRogers Limited ("The Company") wishes to inform its shareholders and the public at large that at the Special Meeting of Shareholders held on 4 September 2025, the shareholders have resolved that the name of the Company be changed to '**ER Group Limited**'.

The change of name shall take effect from the date of the Certificate of Incorporation on Change of Name to be issued by the Registrar of Companies in accordance with Section 36 of the Companies Act 2001.

By order of the Board

ER Secretarial Services Limited

Company Secretary

4 September 2025

This communiqué is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.

The Board of Directors of NewENLRogers Limited accepts full responsibility for the accuracy of the information contained in this communiqué.

BRN: C25218805