



Update on Dividend Payment

Given the uncertainties surrounding the evolution and impact of the Covid-19 pandemic on the group, the board of directors of Rogers and Company Limited (the 'Company') has deemed it prudent to defer the declaration and payment of a dividend.

By order of the Board

Sharon Ah Lin
Company Secretary
24 June 2020

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.