



## *Communiqué*

The Board of Rogers and Company Limited ("Rogers") wishes to inform its shareholders and the public that Cim Financial Services Ltd, a wholly owned subsidiary of Rogers has reached an 'in principle' agreement to purchase an offshore management company. The transaction would amount to a disclosable transaction under the Listing Rules and will be subject to the approval of the regulatory authorities.

Shareholders and the public will be kept informed of future developments.

By Order of the Board

Aruna Radhakeesoon  
Company Secretary  
22 June 2007

This communiqué is issued pursuant to Listing Rule 11.3.

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