

ROGERS SUGAR INC.

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ROGERS SUGAR ANNOUNCES ELECTION OF DIRECTORS

Montreal, Canada – February 3, 2021 – Rogers Sugar Inc. (the “Corporation”) (TSX: RSI) announced today that each director nominee listed in the Management Information Circular dated December 18, 2020 was elected as Director of the Corporation during the Annual Meeting of Shareholders held on February 2, 2021. The details of the election are as follows:

Director nominee	Outcome	Votes for	% for	Votes withheld	% withheld
Dean Bergmame	elected	25,594,645	93.53%	1,770,667	6.47%
William Maslechko	elected	25,443,266	92.98%	1,922,046	7.02%
M. Dallas H. Ross	elected	24,265,163	88.67%	3,100,149	11.33%
Daniel Lafrance	elected	27,145,687	99.20%	219,625	0.80%
Gary M. Collins	elected	26,923,090	98.38%	442,222	1.62%
Stephanie Wilkes	elected	27,141,696	99.18%	223,616	0.82%

In addition, the Directors of the Corporation have been directed to vote the common shares of Lantic Inc. (“**Lantic**”) held by the Corporation in favour of the nominees of the Corporation as directors of Lantic. The details of such vote are as follows:

Director nominee	Votes for	% for	Votes withheld	% withheld
M. Dallas H. Ross	25,873,304	94.54%	1,494,973	5.46%
Daniel Lafrance	27,109,370	99.05%	258,907	0.95%

The results of the final votes regarding all matters subject to a vote during the Annual Meeting of Shareholders will be made available under the Corporation’s profile on SEDAR at www.sedar.com.

For further information:

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