

ROGERS SUGAR INC.

PRESS RELEASE – For Immediate Release

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ROGERS SUGAR ANNOUNCES ELECTION OF DIRECTORS

Montreal, Canada – February 10, 2022 – Rogers Sugar Inc. (the “Corporation”) (TSX: RSI) announced today that each director nominee listed in the Management Information Circular dated January 4, 2022 was elected as Director of the Corporation during the Annual Meeting of Shareholders held on February 9, 2022. The details of the election are as follows:

Director nominee	Outcome	Votes for	% for	Votes withheld	% withheld
Dean Bergmame	elected	27,852,437	93.22%	2,024,374	6.78%
William Maslechko	elected	27,989,646	93.68%	1,887,165	6.32%
M. Dallas H. Ross	elected	28,743,257	96.21%	1,133,554	3.79%
Daniel Lafrance	elected	29,679,732	99.34%	197,079	0.66%
Gary M. Collins	elected	28,454,100	95.24%	1,422,711	4.76%
Stephanie Wilkes	elected	29,061,258	97.27%	815,553	2.73%

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	27,152,208	90.88%	2,724,603	9.12%
Daniel Lafrance	29,630,241	99.17%	246,570	0.83%

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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