

ROGERS SUGAR INC.

PRESS RELEASE – For Immediate Release

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ROGERS SUGAR ANNOUNCES ELECTION OF DIRECTORS

Montreal, Canada – February 9, 2023 – Rogers Sugar Inc. (the “Corporation”) (TSX: RSI) announced today that each director nominee listed in the Management Information Circular dated December 21, 2022 was elected as Director of the Corporation during the Annual Meeting of Shareholders held on February 8, 2023. The details of the election are as follows:

Director nominee	Outcome	Votes for	% for	Votes against	% against
Dean Bergmame	elected	31,540,724	94.60%	1,801,604	5.40%
Shelley Potts	elected	32,780,644	98.32%	561,684	1.68%
M. Dallas H. Ross	elected	30,192,984	90.55%	3,149,344	9.45%
Daniel Lafrance	elected	31,301,901	93.88%	2,040,427	6.12%
Gary M. Collins	elected	31,158,950	93.45%	2,183,378	6.55%
Stephanie Wilkes	elected	32,693,372	98.05%	648,956	1.95%

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	29,648,823	88.92%	3,693,505	11.08%
Daniel Lafrance	31,221,910	93.64%	2,120,418	6.36%

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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