

Group Employee Share Option Scheme

The MCB Group Limited wishes to inform its shareholders and the investing public in general that in accordance with the terms and provisions of the Group Employee Share Option Scheme (“GESOS”), the Board has today approved that a total of 886,200 options be offered to employees in respect of the financial year ended 30th June 2020.

Furthermore following the offering of 788,609 options to employees, under the GESOS, in October 2019, a total of 288,082 options were exercised during the relevant transfer windows and the balance of 500,527 options not exercised has lapsed.

By Order of the Board

13th November 2020

MCB Group Corporate Services Ltd

Company Secretary

This notice is issued pursuant to Listing Rule 11.3.

The Board of directors of MCB Group Limited accepts full responsibility for the accuracy of the information contained in this notice.