

## Group Employee Share Option Scheme

The MCB Group Limited wishes to inform its shareholders and the investing public in general that, following the offering of 886,200 options to employees under the Group Employee Share Option Scheme in November 2020, a total of 58,039 options were exercised during the third transfer window of the scheme, for a total consideration of Rs 14,799,945.00. The balance of 645,906 options will lapse around the 15<sup>th</sup> October 2021.

As a result of the above, 58,039 new ordinary shares have been issued on 29<sup>th</sup> June 2021 by MCB Group Limited for listing on the Stock Exchange of Mauritius Ltd. The number of ordinary shares in issue now stands at 239,492,532.

**By order of the Board**

**29<sup>th</sup> June 2021**

**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.*