

## **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 788,609 options to employees under the Group Employee Share Option Scheme in October 2019, a total of 169,178 options were exercised during the first transfer window of the scheme, for a total consideration of Rs 51,768,468.00. The balance of 619,431 options will lapse around the 15<sup>th</sup> October 2020.

As a result of the above, 169,178 new shares have been issued on 16<sup>th</sup> December 2019 by MCB Group Limited for listing on the Stock Exchange of Mauritius Ltd. The number of shares in issue now stands at 239,133,334.

**By Order of the Board**

**16<sup>th</sup> December 2019**

**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.