

COMMUNIQUE

Further to the Communiqué dated 24th May, 2023, the Boards of Directors of The Mauritius Commercial Bank Limited (“MCB”) and MCB Group Limited (“MCBG”) hereby inform the public in general that Mr Alain Law Min, will be retiring from his position as Chief Executive Officer of MCB on 31st December, 2023 and wish to express their utmost gratitude to Mr Alain Law Min for his outstanding contribution and for his continuous efforts towards the development of MCB over the years.

The Boards of Directors of MCB and MCBG have also confirmed Mr Thierry Hebraud, currently Chief Executive Officer Designate of MCB Ltd as Chief Executive Officer, effective 1st January, 2024, and warmly congratulate Mr Thierry Hebraud on his appointment and wish him all the very best in his future role.

By Order of the Board

14th November, 2023

**MCB Group Corporate Services Ltd
Company Secretary**

This notice is issued pursuant to Listing Rule 11.3.

The Board of directors of MCB and MCBG accept full responsibility for the accuracy of the information contained in this communiqué.