

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 740,232 options to employees under the Group Employee Share Option Scheme in October 2022, a total of 42,840 options were exercised during the second transfer window of the scheme, for a total consideration of Rs 13,408,920.00. The balance of 605,396 options will lapse around the 15th October 2023.

As a result of the above, 42,840 new Ordinary Shares have been issued on 21st March 2023 by MCB Group Limited for listing on the Stock Exchange of Mauritius Ltd. The number of Ordinary Shares in issue now stands at 246,493,830.

By Order of the Board

21st March 2023

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.