

NOTICE OF PREFERENCE SHARES DIVIDEND

NOTICE is hereby given that the Board of Directors of MCB Group Limited ('the Company') has declared a dividend of Rs 0.15838356 per Preference Share for the period from the issue date of 28th February, 2020 to 30th June, 2020.

Payment thereof will be effected on or about 30th June, 2020 to all Preference shareholders registered at the close of business on 18th June, 2020.

Consequently, the preference shares of the company will be quoted cum dividend from the 15th May, 2020 to 15th June, 2020 and ex dividend as from 16th June, 2020.

By Order of the Board

14th May, 2020

**MCB Group Corporate Services Ltd
Company Secretary**

This notice is issued pursuant to Listing Rules 11.3.

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