

NOTICE OF DIVIDEND

NOTICE is hereby given that the Board of Directors of MCB Group Limited has declared for the financial year ended 30th June 2019, a final dividend of Rs 7.60 per share to all shareholders registered at the close of business on 13th November 2019.

Payment thereof will be effected on or about 13th December 2019.

Consequently, the shares of the company will be quoted cum dividend from the 30th September 2019 to 8th November 2019 and ex dividend as from 11th November 2019.

By Order of the Board

27th September 2019

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.