

## **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 684,428 options to employees under the Group Employee Share Option Scheme in October 2018, a total of 12,797 options were exercised during the third transfer window of the scheme, for a total consideration of Rs. 3,615,152.50. The balance of 477,238 options will lapse around the 15<sup>th</sup> October 2019.

As a result of the above, 12,797 new shares have been issued on 9<sup>th</sup> August 2019 by MCB Group Limited for listing on the Stock Exchange of Mauritius. The number of shares in issue now stands at 238,913,458.

**By Order of the Board**

**9<sup>th</sup> August 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.