

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 642,518 options to employees under the Group Employee Share Option Scheme in October 2021, a total of 74,528 options were exercised during the second transfer window of the scheme, for a total consideration of Rs 23,252,736.00. The balance of 510,038 options will lapse around the 15th October 2022.

As a result of the above, 74,528 new Ordinary Shares have been issued on 14th March 2022 by MCB Group Limited for listing on the Stock Exchange of Mauritius Ltd. The number of Ordinary Shares in issue now stands at 240,568,313.

By Order of the Board

14th March 2022

**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.