

## **Group Employee Share Option Scheme**

The MCB Group Limited (“MCBG”) wishes to inform its shareholders and the investing public in general that, under the terms of the Group Employee Share Option Scheme (“GESOS”), 50,698 options were exercised during the last transfer window of the scheme which closed on 14<sup>th</sup> October 2019.

Consequently, 50,698 shares have been issued on 31<sup>st</sup> October 2019 for a consideration of Rs.15,614,984.00. These 50,698 newly issued shares have been listed on the Stock Exchange of Mauritius Ltd on 31<sup>st</sup> October 2019 and the number of shares in issue now stands at 238,964,156. The balance of 426,540 options which were not exercised during the year have now lapsed.

**By Order of the Board**

**31<sup>st</sup> October 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.