

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 611,936 options to employees under the Group Employee Share Option Scheme in October 2017, a total of 10,440 options were exercised during the second transfer window of the scheme, for a total consideration of Rs. 2,735,280.-. The balance of 512,844 options will lapse around the 15th October 2018.

As a result of the above, 10,440 new shares have been issued on 8th August 2018 by MCB Group Limited for listing on the Stock Exchange of Mauritius. The number of shares in issue now stands at 238,693,536.

By Order of the Board

8th August, 2018

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.