

## **Group Employee Share Option Scheme**

MCB Group Limited (the “Company”) 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 57,952 options were exercised during the first transfer window of the scheme, for a total consideration of Rs 17,791,264.00. The balance of 584,566 options will lapse around the 15<sup>th</sup> October 2022.

## **Scrip Dividend Scheme**

Further to the communiqués issued on the 8<sup>th</sup> October 2021 and 26<sup>th</sup> November 2021, the Board has approved the issue of 799,456 Ordinary Shares under the terms of the Scrip Dividend Scheme and the related Circular for a total consideration of Rs 247,511,577.60 to shareholders who have opted for Scrip Shares in respect of the dividend declaration on the Company’s Ordinary Shares dated 28<sup>th</sup> September 2021.

As a result of the above, a total of 857,408 new Ordinary Shares have been issued on 21<sup>st</sup> December 2021 by the Company for listing on the Stock Exchange of Mauritius Ltd. The number of Ordinary Shares in issue now stands at 240,493,785.

**By Order of the Board**

**21<sup>st</sup> December, 2021**

**MCB Group Corporate Services Ltd  
Company Secretary**

This communiqué is issued pursuant to Listing Rules 11.3 and Securities Act 2005.

The Board of directors of MCB Group Limited accepts full responsibility for the accuracy of the information contained in this notice.