

## **Group Employee Share Option Scheme**

MCB Group Limited wishes to inform its shareholders and the investing public in general that, following the offering of 675,055 options to employees under the Group Employee Share Option Scheme in October 2015, a total of 3,893 options were exercised during the third transfer window of the scheme, for a total consideration of Rs 807,797.50. The balance of 584,370 options will lapse around the 15<sup>th</sup> October 2016.

As a result of the above, 3,893 new shares have been issued on the 11<sup>th</sup> August 2016 by MCB Group Limited for listing on the Stock Exchange of Mauritius. The number of shares in issue now stands at 238,191,065.

**By Order of the Board**

**11<sup>th</sup> August 2016**

**MCB Registry & Securities 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.