

The Stock Exchange of Mauritius Ltd

Communiqué

Notice is hereby given that the Listing Executive Committee of the Stock Exchange of Mauritius Ltd (SEM) has approved the block listing of **up to 7,500,000 new ordinary Shares (Including 5,000,000 shares already approved)** of **MCB Group Ltd** on the **OFFICIAL MARKET** of the SEM to be issued in connection with a Share Option Scheme.

Dealings in the shares of MCG Group Ltd may be made through any one of the Investment Dealers listed on the following link:

https://www.stockexchangeofmauritius.com/about-us/licensed-members

The Information Note relating to the Share Option Scheme of MCB Group Ltd is available on the website of the SEM (www.stockexchangeofmauritius.com) and at the registered office of MCB Group Ltd, situated at MCB Centre, MCB Group Ltd, Sir William Newton Street, Port-Louis.

07 October 2025