



SBM HOLDINGS LTD

ANOOP NILAMBER APPOINTED AS GROUP CHIEF INVESTMENT OFFICER OF SBM HOLDINGS LTD

Following a reorganisation of the Group, the Board of Directors of SBM Holdings Ltd ("SBMH") wishes to inform its stakeholders that Mr. Anoop Kumar Nilamber has been appointed to the position of Group Chief Investment Officer.

He officially takes on his new responsibilities on 07 February 2023 and will be responsible for overseeing the Group's investment strategy.

Since his appointment as Chief Executive Officer of SBM Bank (Mauritius) Ltd ("SBMBM") in July 2021, Mr. Nilamber has contributed in improving the overall performance of SBMBM.

Mr. Sanjaiye Rawoteea, who is currently the Head of Consumer Banking at SBMBM, will serve as the Acting Chief Executive Officer of SBMBM as from 07 February 2023.

By Order of the Board

07 February 2023

This Communiqué is issued pursuant to Listing Rule 11.3 of the Stock Exchange of Mauritius.

The Board of Directors of SBM Holdings Ltd accepts full responsibility for the accuracy of the information contained in this Communiqué.