

NOTICE

Notice is hereby given that the Abridged Audited Financial Statements of MCB Group Limited for the financial year ended 30 June 2025 have been published as approved by the Board of Directors on 26 September 2025. Copies of the Abridged Audited Financial Statements may be viewed on the Company's website (**mcbgroup.com**) and are available free of charge at the registered office of the Company, Sir William Newton Street, Port Louis.

By order of the Board

26 September 2025

MCB Group Corporate Services Ltd
Company Secretary

This notice is issued pursuant to Listing Rules 12.14 and to the Securities Act 2005.

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