

COMMUNIQUE

The Board of Directors (the “Board”) of MCB Group Limited (“MCBG” or the “Company”) wishes to inform its shareholders and the public in general that Mr M. G. Didier Harel will be retiring from his role as Independent Non-Executive Director and Chairperson of the Company, effective 15 November 2024.

Mr Harel joined the Board of the Company in November 2015 and has served as Chairperson since September 2016. The Board of MCBG wishes to acknowledge and express its deep appreciation for Mr Harel’s exceptional leadership, objective insight and immense contribution in guiding the strategic direction and development of MCBG over the past nine years and wishes him a happy and well-deserved retirement.

At a meeting held today, the Board of MCBG appointed Mr Jayananda Nirsimloo as Chairperson of MCBG in replacement of Mr Harel, effective 16 November 2024.

Mr Jayananda (Jay) Nirsimloo, 68, was elected as Director of MCBG at the Annual Meeting of Shareholders held on 17 November 2022. Mr Nirsimloo graduated from the London School of Economics and is a Fellow Chartered Accountant. He has a 38 years career at KPMG, where he held a wide range of high level responsibilities. He was appointed Chairman and Chief Executive Officer of KPMG France and, in that capacity, he gained significant boardroom experience serving major French Corporate clients. He also served as a member of KPMG Global Board from 2013 to 2021.

The Board extends its heartfelt congratulations to Mr Nirsimloo and wishes him continued success in his new role.

By Order of the Board

27 September 2024

MCB Group Corporate Services Ltd
Company Secretary

This notice is issued pursuant to Listing Rule 11.3.

The Board of MCBG accepts full responsibility for the accuracy of the information contained in this communiqué.