

## NOTICE

Notice is hereby given that the Abridged Unaudited Interim Financial Statements of MCB Group Limited for the quarter ended 31 December 2025 have been published as approved by the Board of Directors on 13 February 2026. Copies of the Abridged Unaudited Interim Financial Statements may be viewed on the Company's website ([mcbgroup.com](https://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

13 February 2026

**MCB Group Corporate Services Ltd**  
**Company Secretary**

*This notice is issued pursuant to Listing Rules 12.20 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.*