

REGISTRATION OF REPORTING ISSUER (SEC 4.4)				
<b>COMPANY DETAILS</b>				
Name of Reporting Company	MCB Group Limited			
Company Number	117853			
Date	20.12.2024			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Sir William Newton Street	Port Louis		Mauritius
<b>MEMBERS OF BOARD OF DIRECTORS</b>				
Surname	Name	Telephone No.	Address	Country
Chikosi	Constantine	2025000	13 Takunda Road, Murambi Gardens, Mutare	Zimbabwe
Chummun	Dipak	2025000	No 88, Domaine de Bon Espor, Piton 30803, Mauritius	Mauritius
Davidson	Stephen James	2025000	Bay Tree House Chinnor Rd, Bledlow Ridge Bucks UK HP 14 4AW	United Kingdom
Jeannot	Cédric	2025000	624 S Haven DR Waterloo on N2K4M2	Canada
Legris	Yvan	2025000	Villa 111, La Plantation Marguery, Black River	Mauritius
Lising	Michael	2025000	Apartment A3, Le Ravin 4, Mount Ory, Moka	Mauritius
Ng Tseung	Jean Michel	2025000	Queen Mary Avenue, Floreal	Mauritius
Nirsimloo	Jayananda	2025000	24 Bis Rue de Montaigu, 78240 Chambourcy	France
Makanjee	Maya	2025000	Padma Estate 3, Amanda Lane 8, Morningside 2196	South Africa
Singaravelloo	San T.	2025000	23B Avenue des Cordonniers, Tamarin	Mauritius
<b>PRINCIPAL PLACE OF BUSINESS</b>				
Address	Telephone No.	Fax	Email	
Sir William Newton Street Port Louis, Mauritius	2025000		contact@mcb.mu	
<b>SECURITY IN ISSUE</b>				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	259,344,546	9,507,807,868	
Preference	Yes	94,271,057	942,710,570	
Debentures	Yes	2,000,000	2,000,000,000	UNSECURED FLOATING RATE NOTES 01 FLN 7Y
	Yes	773,195	773,195,000	FLN 02 MUR3Y 082026
	Yes	1,726,805	1,726,805,000	FLN 02 MUR5Y 082028
Others (please specify)				
<b>INSIDERS OF REPORTING ISSUER</b>				
Surname	Name	Address	Shareholding @ 20.12.2024	Designation
MCB Investment Holding Limited		Sir William Newton Street, Port Louis	-	Subsidiary
The Mauritius Commercial Bank Limited		9-15, Sir William Newton Street, Port Louis	-	Subsidiary
The Mauritius Commercial Bank (Madagascar) SA		RUE SOLOMBAVAINBOAKA FRANTSAY 77, Antsahavola, BP 197 Antananarivo 101, Republic of Madagascar	-	Subsidiary

The Mauritius Commercial Bank (Maldives) Private Ltd		H.Sifa Building, Bodhinikuru Magu, Malé, Maldives	-	Subsidiary
The Mauritius Commercial Bank (Seychelles) Ltd		Caravelle House, Mangier Street, Victoria, Mahé, Republic of Seychelles	-	Subsidiary
MCB International Services Ltd		Caravelle House, Mangier Street, Victoria, Mahé, Republic of Seychelles	-	Subsidiary
Masareignes Properties Ltd		Caravelle House, Mangier Street, Victoria, Mahé, Republic of Seychelles	-	Subsidiary
MCB Capital Markets Ltd		MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Investment Services Ltd		MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Investment Services (Rwanda) Ltd		K12 MCB Liquid Partners Ltd, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Registry & Securities Ltd		MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Stockbrokers Ltd		MCB Centre, Sir William Newton Street, Port Louis	1	Subsidiary
MCB Capital Partners Ltd		MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Investment Management Co Ltd		MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Structured Solutions Ltd		MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Equity Fund Ltd		MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Factors Ltd		MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Properties Ltd		13-15, Sir William Newton Street, Port Louis	-	Subsidiary
Fincorp Investment Ltd		9-15, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Leasing Limited		Raymond Larousse Building, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Consulting Services Ltd		9-15, Sir William Newton Street, Port Louis	-	Subsidiary
Blue Penny Museum		9-15, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Forward Foundation		9-15, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Microfinance Ltd		Sir William Newton Street, Port Louis	-	Subsidiary
MCB Financial Services		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
CM Diversified Credit Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
MCB Institute of Finance Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
CM Structured Products (1) Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
CM Structured Products (2) Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
MCB Leveraged Solutions (1) Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
MCB Leveraged Solutions (2) Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
CM Special Opportunities Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
CM Securities Holdings Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
CM Structured Finance (1) Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
CM Structured Finance (2) Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
MCB Shared Services Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
MCB USD Short Duration Fund Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
EF Property Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
MCB Group Corporate Services Ltd		9-15, Sir William Newton Street, Port Louis	-	Subsidiary & Secretary
MCB Real Assets Ltd		Sir William Newton Street, MCB Centre, Port Louis	-	Subsidiary
Compagnie des Voyages de Vacances de l'île de France Ltée		8th Floor, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Trade Services S.A		5, rue Guillaume J Kroll, L-1882 Luxembourg	-	Subsidiary
Lising	Georges Michael David	Apartment A3, Le Ravin 4, Mourik Dry, Moka	11,722	Director
Davidson	Stephen	891 Tree House Chinnor Rd, Bledlow Ridge Bucks UK HP 14 4AW	-	Director
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	100,452	Director
Singaraveloo	San T.	236 Avenue des Cordonniers, Tamarin	-	Director
Jeannot	Cédric	624 S Haven DR Waterloo on NZK4M2	-	Director
Legris	Yvan	Vills 111, La Plantation Marguery, Black River	-	Director
Chitosi	Constantine	13 TAKUROS ROAD, muramba Gardens, Mutare, Zimbabwe	-	Director
NESIMLOO	Jayananda	24 Bis Rue de Montagu, 78240 Chambourcy	-	Director

Makanje	Maya	Pd018 Estate 3, Armands Lane 8, Morningside 2196	-	Director
Churriman	Dipak	N0 88, Domaine de Bon Espoir, P801 30803, Mauritius	-	Director
Coulier	Jean-Philippe Lucien	C/O W Lalleher, Coelst Road, Cap Malheureux	20,500	Director of subsidiary
Bhoojedhur Obeegadoo	Karuna	La Hausse de la Louvière Street, Flóréal	-	Director of subsidiary
Desvieux de Marigny	Jean-François	68, Tamarinna Golf Estate, Mauritius	449,563	Director of subsidiary
Wong Ping Lun	Chui Puing (Margaret)	Dr Lalleh Street, Flóréal	22,400	Director of subsidiary
Ong	Su Lin	1 Dr de Chazal Lane, Flóréal	16,902	Director of subsidiary
Walker	Simon	Blue Cliffou, St François, Cap Malheureux	-	Director of subsidiary
McKenzie	Craig	MD 75 Block Zephyr, La Balise Marina, Black River 90606, Mauritius	-	Director of subsidiary
Hebraud	Thierry	7 Rue Bambou Kaye Ruelle aux Papayes, Domaine de Belle vue, Napou	-	Director of subsidiary
Montocchio	Jean Pierre	Royal Road, Helvetia, St Pierre	44,919	Director of subsidiary
Ovenham	Mariyonne Lynda	98 Ramperiad COUJOURN St, Eau Coule	12,066	Director of subsidiary
Lambert	Joel	17 DR Mill Street, Morc Foculun, Penzance	1,764	Director of subsidiary
Trancart	Gilles	15 Rue Lemoine, 92100 Boulogne Billancourt, France	-	Director of subsidiary
Umanee	Akesh	7 Avenue Toucan, SODRAC, QUARTIERS BORNES	21,505	Director of subsidiary
Bangasami	Shivraj (Kevin)	D05 Complex Villeneuve, SODRAC, Q BORNES	9,349	Director of subsidiary
Tsang Min Ching	Paul	87 Gentry Estate, Moka	17,372	Director of subsidiary
Ibrahim	Ameenah Bilal	11 Avenue Fuschia, Morc Montreal, Coromandel, Beau Bessin	32,924	Director of subsidiary
Patten	Krishen	Apartment No 7, Kensington Palms, Sir Guy Forget Avenue, Flóréal	5,100	Director of subsidiary
How Hong	Jean Hok Yui	Botanical Garden Street, Curepipe	22,716	Director of subsidiary
Radyllal	Rony	Vila 26, Résidence SIDI, Mahatony Ivandry, Antananarivo 101, Madagascar	-	Director of subsidiary
Razafindralto	Patrick	Vila 30LY, Cité SOMACOU, PK8 Ankadikely Itaty, Antananarivo, Madagascar	-	Director of subsidiary
Leung Hin Wah	Marcello Chee Yan	c/o MCB Maldives, H.Sifa Building, Boduthakuru Magu, Male, Maldives Bansornarak, Broom Lane, Langdon Green, Tunbridge Wells, Kent TN3 0RA, U.K.	-	Director of subsidiary
Paulson Ellis	Jeremy	30 Mornington Walk, Richmond, Surrey TW 8 7LY, UK	-	Director of subsidiary
Naameh	Michael	117 Malartic, Rose Hill	71,980	Director of subsidiary
Lam Yan Foon	Ronald	VIII No 2, THE GROVE, Cascavelle, Mauritius	8,087	Director of subsidiary
Jackson	Bernard	LOT No 7 Parcellement, Grande Riviere Noire, Mauritius	-	Director of subsidiary
Tyack	Frederic	K. Gassanarupu, FiyaaTHOSNI Magu, Male', Maldives	-	Director of subsidiary
Manik	Laila	Le Clos de la Riviere, Flóréal, Mauritius	1,700	Director of subsidiary
Nathoo	Vikash	St Louis, Mahe, Seychelles	5,797	Director of subsidiary
Bistooquet	Yvon Regis	H.Sifa Building, Boduthakuru Magu, Male, Maldives	4,489	Director of subsidiary
Hosanee	Hemraj	Alfred Joseph Gerard Robert Alain	8,457	Director of subsidiary
Rey	Simon Pierre	Queen Mary Avenue, Flóréal	11,000	Director of subsidiary
Rey	Johanne	Lot 52 Morc Belle Vue, Bte Aux Papayes URTE 35, LES ALLEES D'HERVESS P11 3, Moka	-	Director of subsidiary
Hague	Martine Stephanie	41 Avenue Bernardin de St Pierre, Quatre Bornes	3,058	Director of subsidiary
Ip Min Wan	Robert Chowhee	41 Avenue Bernardin de St Pierre, Quatre Bornes	2,688	Director of subsidiary
Gungah	Hulk Raj	16, D'ARANT Avenue, Quatre Bornes 72249	3,557	Director of subsidiary
Lao	Desia	Esprit D'ennement St, Roches Brunas	103	Director of subsidiary
Ng Cheng Hin	Yan Chong	House 6, Cyberville, Ebene	-	Director of subsidiary
Ernest	Jean-Mee Dominique	12 Impasse Lamberty, Vacoas	6,909	Director of subsidiary
Provencal	Dominic	Allée des Bambous, Montagne Orny	7,317	Director of subsidiary
Twagira	Asante	Ouganda, Afrique, Diaspores - A, Rwanda	-	Director of subsidiary
Ori	Vimal	11 Dupuis Lane, Flóréal 73132	36,127	Director of subsidiary
Gooreh	Aneeh	2 Thomy Rousset, Rose Hill	6,646	Director of subsidiary
Aumeerally	Feriel	Vila 3, Ravin 3, Bagatelle, Moka	-	Director of subsidiary

Pornusamy	Dhiren	11A Queen Mary Avenue, Floreal	5,857	Director of subsidiary
Corson	Marie Andre Paul Plat	Robert Edward Street, Curepipe	3,700	Director of subsidiary
Doger de Spreville	Vanessa	Allée Sauterezes, Morc. Les Flamboyants, Soreze, Pailles	9,549	Director of subsidiary
Hoolboomann	Navindranath	Villa 5.1, Hillcrest Park, Vacoas, Mauritius	-	Director of subsidiary
Lettmier	Angelo	30 Merville Lane, Pereybere, Mauritius	990	Director of subsidiary
Torabaly	Medina	Les Promenades d'Helvetia PH3, Block A3 Unit 29, Helvetia, Moka, Mauritius	-	Director of subsidiary
Siew	Eric	Butte à l'Herbe, Kalodyne	-	Director of subsidiary
Raeck	Bhevish	3 Telfair Avenue, Quatre Bornes	42,300	Director of subsidiary
Sawmynaden	Shayl	E 178 Morc Aires, Bois D'Ebene, Cote D'Or, Highlands	4,202	Director of subsidiary
Descamps	Arthur Marie Jean-Baptiste	31 Domaine de Bon Espoir, Bon Espoir, Piton	9,506	Director of subsidiary
Soremekun	Afolabi Ayckunka	Appt No 9, Ave Buswell, RESIDENCE le Magnolia	-	Director of subsidiary
Bourelly	Edgar Vincent	LOT 25, Cour Ambree 8, Azur Ocean and Golf Village, Haut Rive	-	Director of subsidiary
El-Khoury	Mary Hedwige	5 rue Guillaume Kroll, L 1882 Luxembourg	-	Director of subsidiary
Hossein	Muhammed Cassim	6 Rue Guillaume Kroll, L 1882 Luxembourg	-	Director of subsidiary
Levesseur	Amaud	43 Avenue des Benigals, Morc. Terres d'Albon	1,076	Director of subsidiary
Hazareesing	Hemandra Kumar	13 Riverside Avenue, Morc. Boilestev, Arsenal	8	Director of subsidiary
Lectezio	Aurelie	C3 Gibson Lane, Flat Les Pins, Floreal	4,406	Director of subsidiary
Yen	Bernard	Plot 12 Maroma Properties, Central Park, Sodrac, Quatre Bornes, Mauritius	-	Director of subsidiary
Corette	Nadine	127, Morc Bois, Tombeau Bay, Mauritius	258	Director of subsidiary
Chatard	Vincent	A9, Residence Le Mouillage, Coastal Road, Kalodyne	-	Member of Management Committee of Subsidiary
Papocchia	Frederic	Bois Chéri Road, Chantenay, Moka	32,066	Member of Management Committee of Subsidiary
Tulsidas	Perik	Apt A1, Le Ravin II, Morc Bagatelle, Moka	-	Member of Management Committee of Subsidiary
Freed	Albin	85, Morc Hillsdale, Belle Vue Hiver, Mapou	-	Member of Management Committee of Subsidiary
Umrowsing Ramtohul	Dhivree Anju	Back Lane, Floreal	21,373	Member of Management Committee of Subsidiary
<b>SENIOR OFFICER</b>				
<b>Surname</b>	<b>Name</b>			
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	100,452	Chief Executive Officer & Director
Chummun	Dipak	No 88, Domaine de Bon Espoir, Piton 30803, Mauritius	-	Group Chief Finance Officer & Director
<b>STAKEHOLDERS</b>				
	<b>SECRETARY</b>	<b>LEGAL ADVISORS</b>	<b>BANKERS</b>	<b>AUDITORS</b>
<b>NAME</b>	MCS Group Corporate Services Ltd	Ms Patricia Doger De Spreville / Ms Maxime Sauzier	The Mauritius Commercial Bank Ltd	Deloitte
<b>ADDRESS</b>	9-15, Sir William Newton St Port Louis	5th FLOOR CHANCERY HOUSE, Port Louis / ENS Africa, 19, Church St., Port Louis	9-15 Sir William Newton St Port Louis	7th Floor, Raffles Tower, 19 Cybercity M2, Quatre Bornes
<b>PHONE</b>	2025000	2100174 / 2116851	2025000	4035800
<b>FAX</b>				
<b>Additional Documents submitted</b>				
		Yes/No		
Certified true copy of certificate of incorporation		No		
Certified true copies of last financial statements		No		
Copy of auditors' report		No		
Fees		No		

In our capacity as Company Secretary, we hereby certify, to the best of our knowledge and belief, that all the above given information is true and correct.