

## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	MCB Group Limited			
Company Number	117853			
Date	01.06.2023			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Sir William Newton Street	Port Louis		Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Bhoojedhur Obeegadoo	Karuna	2025000	La Hausse de la Louvière Street, Floréal	Mauritius
Chikosi	Constantine	2025000	13 Takunda Road, Murambi Gardens, Mutare	Zimbabwe
Coulier	Jean-Philippe Lucien	2025000	Coastal Road c/o Mr Larcher Cap Malheureux	Mauritius
Davidson	Stephen James	2025000	Bay Tree House Chinnor Rd, Bledlow Ridge Bucks UK HP 14 4AW	United Kingdom
Gnany	Gilbert	2025000	Villa 212, Port Chambly Le Goulet, Terre Rouge	Mauritius
Harel	Marie Gérard Didier	2025000	Les Vieux Banians, Lot 90, Balaclava	Mauritius
Jeannot	Cedric	2025000	624 S Haven DR Waterloo on N2K4M2	Canada
Liang	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 Montalgu, 78240 Chambourcy	France
Rey	Alfred Joseph Gérard Robert Alain	2025000	Queen Mary Avenue, Floréal	Mauritius
Singaravelloo	San T.	2025000	23B Avenue des Cordonniers, Tamarin	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
Sir William Newton Street Port Louis, Mauritius	2025000		<a href="mailto:contact@mcb.mu">contact@mcb.mu</a>	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	248,493,830	4,907,193,770.27	
Preference	Yes	229,973,292	2,299,732,920	
Debentures	Yes	1,103,775	1,103,775,000	
	Yes	2,000,000	2,000,000,000	
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding as at 01.06.2023	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		BOE Solomondranonaka Francey //, Antsahavola, BP 197 Antananarivo 101, Republic of Madagascar	-	Subsidiary
The Mauritius Commercial Bank (Maldives) Private Ltd		H.Sifa Building, Boduthakuru Magu, Malé, Maldives	-	Subsidiary
The Mauritius Commercial Bank (Seychelles) Ltd		Caravelle House, Manglier Street, Victoria, Mahé, Republic of Seychelles	-	Subsidiary

MCB International Services Ltd		Caravelle House, Manglier Street, Victoria, Mahé, Republic of Seychelles	-	Subsidiary
Masacreignes Properties Ltd		Caravelle House, Manglier 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		C/O MCB Capital Markets 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 Lamusse 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 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 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 Villages de Vacances de l'Isle de France		9th Floor, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
Harel	Marie Gérard Didier	Les Vieux Banians, Lot 90, Balaclava	-	Chairman
Nirsimloo	Jayananda	24 Bis Rue de Montaigu, 78240 Chambourcy	-	Director
Gnany	Jean Desire Gilbert	Villa 212, Port Chambly Le Goulet, Terre Rouge	315,664	Chief Strategy Officer & Director
Davidson	Stephen	Bay Tree House Chinnor Rd, Bledlow Ridge Bucks UK HP 14 4AW	-	Director
Lising	Georges Michael David	Apartment A3, Le Ravin 4, Mount Ory, Moka	11,722	Director

Singaravelloo	San T.	23B Avenue des Cordonniers, Tamarin	-	Director
Chikosi	Constantine	13 Takunda Road, murambi Gardens, Mutare, Zimbabwe	-	Director
Bhoobjedhur Obeegadoo	Karuna	La Hausse de la Louvière Street, Floréal	-	Director
Rey	Alfred Joseph Gerard Robert Alain	Queen Mary Avenue, Floreal	7,505	Director
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	55,872	Director
Coulier	Jean-Philippe Lucien	C/o Mr Larcher, Coastal Road, Cap Malheureux	20,500	Director
Jeannot	Cedric	624 S Haven DR Waterloo on N2K4M2	-	Director
Noël	Pierre Guy	Paturau Lane, Trou D'eau Douce	1,562,983	Director of subsidiary
Swanepoel	Catherine	Villa 1, Chemin Vingt Pieds, Jardin des Fragrances, Grand Baie	-	Director of subsidiary
Ledesma	Philippe	Chevreau Lane, Calodyne, Grand Gaube	-	Director of subsidiary
Gujadhur	Uday	Appt. 3.1, Theveneau Street, Floreal Heights, Floreal	-	Director of subsidiary
Law Min	Alain	De Burgh Edwards Street, Floreal	303,241	Director of subsidiary
Ong	Su Lin	1 Dr de Chazal Lane, Floreal	14,996	Director of subsidiary
Wong Ping Lun	Chui Puing (Margaret)	Dr Lallah Street, Floreal	22,400	Director of subsidiary
Montocchio	Jean Pierre	Royal Road, Helvetia, St Pierre	39,852	Director of subsidiary
Desvaux de Marigny	Jean-François	68, Tamarina Golf Estate, Mauritius	492,679	Director of subsidiary
Rey	Simon Pierre	Lot 52 Morc Belle Vue, Bte Aux Papayes	12,000	Director of subsidiary
Basanta Lala	Couldip	3 Queen Mary Avenue, Surya Villa, Floreal 74110	-	Director of subsidiary
Trancart	Gilles	15 Rue Lemoine, 92100 Boulogne Billancourt, France	-	Director of subsidiary
Sophie	Jean Claude Mike	50 Domaine de l'Intendance, Pere Laval Street, Rose Hill	18,779	Member of Management Committee of Subsidiary
Oxenham	Marivonne Lynda	98 Rampersad Goburdhun St, Eau Coulée	12,262	Director of subsidiary
Umanee	Akesh	7 Avenue Toucan, Sodnac, Quatre Bornes	15,249	Director of subsidiary
Rangasami	Shivraj (Kevin)	D05 Complex Villeneuve, Sodnac, Q.Bornes	18,051	Director of subsidiary
Ibrahim	Ameenah Bibi	11 Avenue Fuschia, Morc Montreal, Coromandel, Beau Bassin	26,786	Director of subsidiary
Paulson Ellis	Jeremy	Broomlands, Broom Lane, Langton Green, Tunbridge Wells, Kent TN3 ORA, U K	-	Director of subsidiary
Naameh	Michael	30 Mornington Walk, Richmond, Surrey TW 1D 7LY, UK	-	Director of subsidiary
De Marasse Enouf	Marie Madeleine	13 Rue Lees, Curepipe	3,475	Director of subsidiary
Jackson	Bernard	c/o MCB Seychelles, Caravelle House, Manglier Street, Victoria, Mahe, Seychelles	6,547	Director of subsidiary
Bistoquet	Yvon Regis	St Louis, Mahe, Seychelles	3,718	Director of subsidiary
Radaylall	Rony	Villa 26, Résidence SIDI, Mahatony Ivandry, Antananarivo 101, Madagascar	-	Director of subsidiary
Razafindrafito	Patrick	Villa JOLY, Cité SOMACOU, PK8 Ankadikely Ifafy, Antananarivo, Madagascar	-	Director of subsidiary
Manik	Laila	M. Gusthaanuge, Fiyaathoshi Magu, Male', Maldives	-	Director of subsidiary
Hosanee	Hemraj	H.Sifa Building, Boduthakuru Magu, Malé, Maldives	2,665	Director of subsidiary
Le Guen	Patrick	c/o MCB Madagascar, Rue Solombavambahoaka, Frantsay 77, Antsahavola BP 197, Antananarivo, Madagascar	-	Director of subsidiary
Leung Hin Wah	Marcello Chee Yan	c/o MCB Maldives, H.Sifa Building, Boduthakuru Magu, Malé, Maldives	-	Director of subsidiary
Mamet	Jean Evenor Damien	Morc La Bagatelle, Plot No 4, Moka	-	Director of subsidiary
Lam Yan Foon	Ronald	117 Malartic, Rose Hill	40,859	Director of subsidiary

Naeck	Bhavish	3 Telfair Avenue, Quatre Bornes	38,300	Member of Management Committee of Subsidiary
Tulsidas	Parik	Apt A1, Le Ravin II, Morc Bagatelle, Moka		Member of Management Committee of Subsidiary
Hague	Johanne	Unité 38, Les Allées d'Helvetia PH 3, Moka	-	Director of subsidiary
Walker	Simon	Blue Caillou, St Francois, Cap Malheureux	-	Director of subsidiary
Gungah	Mulk Raj	18, Dunant Avenue, Quatre Bornes 72249	2,369	Director of subsidiary
Ip Min Wan	Martine Stephanie	41 Avenue Bernardin de St Pierre, Quatre Bornes	1,254	Director of subsidiary
Umrowsing-Ramtohul	Dhatree Anju	Back Lane, Floreal	15,724	Director of subsidiary
Ip Min Wan	Robert Chowhee	41 Avenue Bernardin de St Pierre, Quatre Bornes	55	Director of subsidiary
Felix	Jean Michel Carlo	8 Marechal Montgomery Street, Beau Bassin	2,916	Director of subsidiary
Ori	Vimal	11 Dupuis Lane, Floréal 73132	27,181	Director of subsidiary
Ernest	Jean-Mee Dominique	12 Impasse Lamberty, Vacoas	5,301	Director of subsidiary
Cunnoosamy	Koomaren	Lot 253 Morc Petit Village, St Antoine, Goodlands	18,289	Director of subsidiary
Papochia	Frederic	Bois Chéri Road, Chantenay, Moka	22,566	Member of Management Committee of Subsidiary
Chatard	Vincent	A9, Residence Le Mouillage, Coastal Road, Calodyne	-	Member of Management Committee of Subsidiary
Hebraud	Thierry	7 Rue Bambou Rayée Butte aux Papayes, Domaine de Belle vue, Mapou	-	Member of Management Committee of Subsidiary
Twagira	Asante	Ouganda, Afrique, Diaspora - A, Rwanda	-	Director of subsidiary
Goorah	Anish	2 Thomy Roussett, Rose Hill	15,976	Director of subsidiary
Aumeerally	Feriel	Villa 3, Ravin 3, Bagatelle, Moka	-	Director of subsidiary
Ponnusamy	Dhiren	11A Queen Mary Avenue, Floreal	4,062	Director of subsidiary
Corson	Marie Andre Paul Piat	Robert Edward Street, Curepipe	3,700	Director of subsidiary
Doger de Speville	Vanessa	Allée Sauterezes, Morc. Les Flamboyants, Soreze, Pailles	4,698	Director of subsidiary
Leclezio	Aurelie	C3 Gibson Lane, Flat Les Pins, Floreal	3,224	Director of subsidiary
Torabally	Medina	Rue des Cactus, Morc Le Bout du Monde, Ebene, Mauritius	-	Director of subsidiary
Letimier	Angelo	30 Merville Lane, Pereybere, Mauritius	1,490	Director of subsidiary
Hooloomann	Navindranath	Villa 5.1, Hillcrest Park, Vacoas, Mauritius	-	Director of subsidiary

#### SENIOR OFFICER

Surname	Name			
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	55,872	Chief Executive Officer & Director
Gnany	Gilbert	Villa 212, Port Chambly Le Goulet, Terre Rouge	315,664	Chief Strategy Officer & Director

#### STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	MCB Group Corporate Services Ltd	Me Patrice Doger De Speville / Me Maxime Sauzier	The Mauritius Commercial Bank Ltd	Deloitte
ADDRESS	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
PHONE	2025000	2100174 / 2116851	2025000	4035800
FAX				

## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	MCB Group Limited			
Company Number	117853			
Date	18.07.2023			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Sir William Newton Street	Port Louis		Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Bhoojedhur Obeegadoo	Karuna	2025000	La Hausse de la Louvière Street, Floréal	Mauritius
Chikosi	Constantine	2025000	13 Takunda Road, Murambi Gardens, Mutare	Zimbabwe
Coulier	Jean-Philippe Lucien	2025000	Coastal Road c/o Mr Larcher Cap Malheureux	Mauritius
Davidson	Stephen James	2025000	Bay Tree House Chinnor Rd, Bledow Ridge Bucks UK HP 14 4AW	United Kingdom
Gnany	Gilbert	2025000	Villa 212, Port Chambly Le Goulet, Terre Rouge	Mauritius
Harel	Marie Gérard Didier	2025000	Les Vieux Banians, Lot 90, Belaclava	Mauritius
Jeannot	Cédric	2025000	624 S Haven DR Waterloo on N2K4M2	Canada
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
Rey	Alfred Joseph Gérard Robert Alain	2025000	Queen Mary Avenue, Floréal	Mauritius
Singaraveloo	San T.	2025000	23B Avenue des Cordonniers, Tamarin	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
Sir William Newton Street Port Louis, Mauritius	2025000		contact@mcbr.mu	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount/Quantity	Value(MUR)	
Ordinary	Yes	249,645,359	5,874,978,692.94	
Preference	Yes	185,489,680	1,854,696,800	
Debentures	Yes	1,103,775	1,103,775,000	
	Yes	2,000,000	2,000,000,000	
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	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		POB Sotompanampanaka Fransay 77, Amrahavola, BP 197 Antananarivo 101, Republic of Madagascar	-	Subsidiary
The Mauritius Commercial Bank (Maldives) Private Ltd		H.SiFa Building, Boduthakuru Magu, Malé, Maldives	-	Subsidiary
The Mauritius Commercial Bank (Seychelles) Ltd		Caravelle House, Manglier Street, Victoria, Mahé, Republic of Seychelles	-	Subsidiary

MCB International Services Ltd		Caravelle House, Manglier Street, Victoria, Mahé, Republic of Seychelles	-	Subsidiary
Masacreignes Properties Ltd		Caravelle House, Manglier 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		C/O MCB Capital Markets 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 Lamusse Building, Sir William Newton Street, Port Louis	-	Subsidiary
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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
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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 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
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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 Villages de Vacances de l'Isle de France		9th Floor, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
Harel	Marie Gérard Didier	Les Vieux Banians, Lot 90, Balaclava	-	Chairman
Nirsimloo	Jayananda	24 Bis Rue de Montaigu, 78240 Chambourcy	-	Director
Gnary	Jean Desire Gilbert	Villa 212, Port Chambly Le Goulet, Terre Rouge	324,290	Chief Strategy Officer & Director
Davidson	Stephen	Bay Tree House Chinnor Rd, Bledlow Ridge Bucks UK HP 14 4AW	-	Director
Lising	Georges Michael David	Apartment A3, Le Ravin 4, Mount Ory, Moka	11,722	Director

Singaravelloo	San T.	23B Avenue des Cordonniers, Tamarin	-	Director
Chikosi	Constantine	13 Takunda Road, murambi Gardens, Mutare, Zimbabwe	-	Director
Bhoojedhur Obeegadoo	Karuna	La Hausse de la Louvière Street, Floréal	-	Director
Rey	Alfred Joseph Gerard Robert Alain	Queen Mary Avenue, Floréal	7,710	Director
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	57,398	Director
Coulier	Jean-Philippe Lucien	C/o Mr Larcher, Coastal Road, Cap Malheureux	20,500	Director
Jeannot	Cédric	624 S Haven DR Waterloo on N2K4M2	-	Director
Noël	Pierre Guy	Paturau Lane, Trou D'eau Douce	1,605,674	Director of subsidiary
Swanepoel	Catherine	Villa 1, Chemin Vingt Pieds, Jardin des Fragrances, Grand Baie	-	Director of subsidiary
Ledesma	Philippe	Chevreau Lane, Calodyne, Grand Gaube	-	Director of subsidiary
Gujadhur	Uday	Apt. 3.1, Thevенеau Street, Floreal Heights, Floreal	-	Director of subsidiary
Law Min	Alain	De Burgh Edwards Street, Floreal	326,570	Director of subsidiary
Ong	Su Lin	1 Dr de Chazal Lane, Floreal	15,405	Director of subsidiary
Wong Ping Lun	Chui Puing (Margaret)	Dr Lallah Street, Floreal	22,400	Director of subsidiary
Montocchio	Jean Pierre	Royal Road, Helvetia, St Pierre	40,941	Director of subsidiary
Desvaux de Marigny	Jean-François	68, Tamarina Golf Estate, Mauritius	506,142	Director of subsidiary
Rey	Simon Pierre	Lot 52 Morc Belle Vue, Bte Aux Papayes	12,000	Director of subsidiary
Basanta Lala	Couldip	3 Queen Mary Avenue, Surya Villa, Floreal 74110	-	Director of subsidiary
Trancart	Gilles	15 Rue Lemoine, 92100 Boulogne Billancourt, France	-	Director of subsidiary
Sophie	Jean Claude Mike	50 Domaine de l'Intendance, Pere Laval Street, Rose Hill	18,779	Member of Management Committee of Subsidiary
Oxenham	Marivonne Lynda	98 Rampersad Goburdhun St, Eau Coulée	14,249	Director of subsidiary
Umanee	Akesh	7 Avenue Toucan, Sodnac, Quatre Bornes	15,665	Director of subsidiary
Rangasami	Shivraj (Kevin)	D05 Complex Villeneuve, Sodnac, Q.Bornes	18,051	Director of subsidiary
Ibrahim	Ameenah Bibi	11 Avenue Fuschia, Morc Montreal, Coromandel, Beau Bassin	27,517	Director of subsidiary
Paulson Ellis	Jeremy	Broomlands, Broom Lane, Langton Green, Tunbridge Wells, Kent TN3 0RA, U K	-	Director of subsidiary
Naameh	Michael	30 Mornington Walk, Richmond, Surrey TW 1D 7LY, UK	-	Director of subsidiary
De Marasse Enouf	Marie Madeleine	13 Rue Lees, Curepipe	3,475	Director of subsidiary
Jackson	Bernard	c/o MCB Seychelles, Caravelle House, Manglier Street, Victoria, Mahe, Seychelles	6,725	Director of subsidiary
Bistoquet	Yvon Regis	St Louis, Mahe, Seychelles	3,718	Director of subsidiary
Radaylall	Rony	Villa 26, Résidence SIDI, Mahatony Ivandry, Antananarivo 101, Madagascar	-	Director of subsidiary
Razafindrafito	Patrick	Villa JOLY, Cité SOMACOU, PK8 Ankadikely Ilafy, Antananarivo, Madagascar	-	Director of subsidiary
Manik	Laila	M. Gusthaanuge, Fiyaathoshi Magu, Malé, Maldives	-	Director of subsidiary
Hosanee	Hemraj	H.Sifa Building, Boduthakuru Magu, Malé, Maldives	2,665	Director of subsidiary
Le Guen	Patrick	c/o MCB Madagascar, Rue Solombavambahoaka, Frantsay 77, Antsahavola BP 197, Antanannarivo, Madagascar	-	Director of subsidiary
Leung Hin Wah	Marcello Chee Yan	c/o MCB Maldives, H.Sifa Building, Boduthakuru Magu, Malé, Maldives	-	Director of subsidiary
Mamet	Jean Evenor Damien	Morc La Bagatelle, Plot No 4, Moka	-	Director of subsidiary
Lam Yan Foon	Ronald	117 Malartic, Rose Hill	40,859	Director of subsidiary

Naeck	Bhavish	3 Telfair Avenue, Quatre Bornes	38,300	Member of Management Committee of Subsidiary
Tulsidas	Parik	Apt A1, Le Ravin II, Morc Bagatelle, Moka		Member of Management Committee of Subsidiary
Hague	Johanne	Unite 38, Les Allees d'Helvetia PH 3, Moka	-	Director of subsidiary
Walker	Simon	Blue Caillou, St Francois, Cap Malheureux	-	Director of subsidiary
Gungah	Mulk Raj	1B, Dunant Avenue, Quatre Bornes 72249	2,433	Director of subsidiary
Leo	Desire	Esprit Dennemeont St, Roches Brunes	889	Director of subsidiary
Ip Min Wan	Martine Stephanie	41 Avenue Bernardin de St Pierre, Quatre Bornes	1,288	Director of subsidiary
Umrowsing-Ramtohul	Dhatree Anju	Back Lane, Floreal	15,724	Director of subsidiary
Ip Min Wan	Robert Chowvee	41 Avenue Bernardin de St Pierre, Quatre Bornes	55	Director of subsidiary
Felix	Jean Michel Carlo	8 Marechal Montgomery Street, Beau Bassin	2,916	Director of subsidiary
Ori	Vimal	11 Dupuis Lane, Floréal 73132	27,923	Director of subsidiary
Ernest	Jean-Mee Dominique	12 Impasse Lamberty, Vacoas	5,301	Director of subsidiary
Provencal	Dominic	Allee des Bambous, Montagne Ory	5,600	Director of subsidiary
Papocchia	Frederic	Bois Chéri Road, Chantenay, Moka	22,566	Member of Management Committee of Subsidiary
Chatard	Vincent	A9, Residence Le Mouillage, Coastal Road, Calodyne	-	Member of Management Committee of Subsidiary
Hebraud	Thierry	7 Rue Bambou Rayée Butte aux Papayes, Domaine de Belle vue, Mapou	-	Member of Management Committee of Subsidiary
Twagira	Asante	Ouganda, Afrique, Diaspora - A, Rwanda	-	Director of subsidiary
Goorah	Anish	2 Thomy Roussett, Rose Hill	15,976	Director of subsidiary
Aumeerally	Feriel	Villa 3, Ravin 3, Bagatelle, Moka	-	Director of subsidiary
Ponnusamy	Dhiren	11A Queen Mary Avenue, Floreal	4,172	Director of subsidiary
Corson	Marie Andre Paul Piat	Robert Edward Street, Curepipe	3,700	Director of subsidiary
Doger de Speville	Vanessa	Allee Sauterezes, Morc. Les Flamboyants, Soreze, Pailles	4,698	Director of subsidiary
Leclezio	Aurette	C3 Gibson Lane, Flat Les Pins, Floreal	3,401	Director of subsidiary
Torabally	Medina	Rue des Cactus, Morc Le Bout du Monde, Ebene, Mauritius	-	Director of subsidiary
Letimier	Angelo	30 Merville Lane, Pereybere, Mauritius	1,490	Director of subsidiary
Hooloomann	Navindranath	Villa 5.1, Hillcrest Park, Vacoas, Mauritius	-	Director of subsidiary
<b>SENIOR OFFICER</b>				
<b>Surname</b>	<b>Name</b>			
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	57,398	Chief Executive Officer & Director
Gnany	Gilbert	Villa 212, Port Chambly Le Goulet, Terre Rouge	324,290	Chief Strategy Officer & Director
<b>STAKEHOLDERS</b>				
	<b>SECRETARY</b>	<b>LEGAL ADVISORS</b>	<b>BANKERS</b>	<b>AUDITORS</b>
<b>NAME</b>	MCB Group Corporate Services Ltd	Me Patrice Doger De Speville / Me 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>				



## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	MCB Group Limited			
Company Number	117853			
Date	31.08.2023			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Sir William Newton Street	Port Louis		Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Bhoojedhur Obeegadoo	Karuna	2025000	La Hausse de la Louvière Street, Floréal	Mauritius
Chikosi	Constantine	2025000	13 Takunda Road, Murambi Gardens, Mutare	Zimbabwe
Coulier	Jean-Philippe Lucien	2025000	Coastal Road c/o Mr Larcher Cap Malheureux	Mauritius
Davidson	Stephen James	2025000	Bay Tree House Chinnor Rd, Bledlow Ridge Bucks UK HP 14 4AW	United Kingdom
Gnany	Gilbert	2025000	Villa 212, Port Chambly Le Goulet, Terre Rouge	Mauritius
Harel	Marie Gérard Didier	2025000	Les Vieux Banians, Lot 90, Balaclova	Mauritius
Jeannot	Cédric	2025000	624 S Haven DR Waterloo on N2K4M2	Canada
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
Rey	Alfred Joseph Gérard Robert Alain	2025000	Queen Mary Avenue, Floréal	Mauritius
Singaravelloo	San T.	2025000	23B Avenue des Cordonniers, Tamarin	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
Sir William Newton Street Port Louis, Mauritius	2025000		contact@mcb.mu	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	249,645,359	5,674,976,692.94	
Preference	Yes	185,469,680	1,854,696,800	
Debentures	Yes	2,000,000	2,000,000,000	
	Yes	1,103,775	1,103,775,000	Redeemed August 2023
	No	773,195	773,195,000	maturity August 2028
	No	1,726,805	1,726,805,000	maturity August 2028
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
RCB Investment Holding Limited		Sir William Newton Street, Port Louis	-	Subsidiary
The Mauritius Commercial Bank Limited		9-13, Sir William Newton Street, Port Louis	-	Subsidiary
The Mauritius Commercial Bank (Madagascar) SA		code subantaravankanoaka Frangay ??, Antsahavola, BP 197 Antananarivo 101, Republic of Madagascar	-	Subsidiary
The Mauritius Commercial Bank (Maldives) Private Ltd		H.Sifa Building, Dodufhakuru Magu, Malé, Maldives	-	Subsidiary
The Mauritius Commercial Bank (Seychelles) Ltd		Caravelle House, Manglier Street, Victoria, Mahé, Republic of Seychelles	-	Subsidiary

MCB International Services Ltd		Caravelle House, Manglier Street, Victoria, Mahé, Republic of Seychelles	-	Subsidiary
Masacreignes Properties Ltd		Caravelle House, Manglier 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		C/O MCB Capital Markets 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 Lamusse 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 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 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 Villages de Vacances de l'Isle de France		9th Floor, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
Harel	Marie Gérard Didier	Les Vieux Banians, Lot 90, Balaclava	-	Chairman
Nirsimloo	Jayananda	24 Bis Rue de Montaigu, 78240 Chambourcy	-	Director
Gnany	Jean Desire Gilbert	Villa 212, Port Chambly Le Goulet, Terre Rouge	324,290	Chief Strategy Officer & Director
Davidson	Stephen	Bay Tree House Chinnor Rd, Bledlow Ridge Bucks UK HP 14 4AW	-	Director
Lising	Georges Michael David	Apartment A3, Le Ravin 4, Mount Ory, Moka	11,722	Director

Singaravelloo	San T.	23B Avenue des Cordonniers, Tamarin	-	Director
Chikosi	Constantine	13 Takunda Road, murambi Gardens, Mutare, Zimbabwe	-	Director
Bhoojedhur Obeegadoo	Karuna	La Hausse de la Louvière Street, Floréal	-	Director
Rey	Alfred Joseph Gerard Robert Alain	Queen Mary Avenue, Floréal	7,710	Director
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	57,398	Director
Coulier	Jean-Philippe Lucien	C/o Mr Larcher, Coastal Road, Cap Malheureux	20,500	Director
Jeannot	Cédric	624 S Haven DR Waterloo on N2K4M2	-	Director
Noël	Pierre Guy	Paturau Lane, Trou D'eau Douce	1,605,674	Director of subsidiary
Swanepoel	Catherine	Villa 1, Chemin Vingt Pieds, Jardin des Fragrances, Grand Baie	-	Director of subsidiary
Ledesma	Philippe	Chevreau Lane, Calodyne, Grand Gaube	-	Director of subsidiary
Gujadhur	Uday	Appt. 3.1, Theveneau Street, Floreal Heights, Floreal	-	Director of subsidiary
Law Min	Alain	De Burgh Edwards Street, Floreal	326,570	Director of subsidiary
Ong	Su Lin	1 Dr de Chazal Lane, Floreal	15,405	Director of subsidiary
Wong Ping Lun	Chui Puing (Margaret)	Dr Lallah Street, Floreal	22,400	Director of subsidiary
Montocchio	Jean Pierre	Royal Road, Helvetia, St Pierre	40,941	Director of subsidiary
Desvaux de Marigny	Jean-François	68, Tamarina Golf Estate, Mauritius	506,142	Director of subsidiary
Rey	Simon Pierre	Lot 52 Morc Belle Vue, Bte Aux Papayes	12,000	Director of subsidiary
Basanta Lala	Couldip	3 Queen Mary Avenue, Surya Villa, Floreal 74110	-	Director of subsidiary
Trancart	Gilles	15 Rue Lemoine, 92100 Boulogne Billancourt, France	-	Director of subsidiary
Sophie	Jean Claude Mike	50 Domaine de l'Intendance, Pere Laval Street, Rose Hill	18,779	Member of Management Committee of Subsidiary
Oxenham	Marivonne Lynda	98 Rampersad Goburdhun St, Eau Coulée	14,249	Director of subsidiary
Umanee	Akesh	7 Avenue Toucan, Sodnac, Quatre Bornes	15,665	Director of subsidiary
Rangasami	Shivraj (Kevin)	D05 Complex Villeneuve, Sodnac, Q. Bornes	18,051	Director of subsidiary
Ibrahim	Ameenah Bibi	11 Avenue Fuschia, Morc Montreal, Coromandel, Beau Bassin	27,517	Director of subsidiary
Paulson Ellis	Jeremy	Broomlands, Broom Lane, Langton Green, Tunbridge Wells, Kent TN3 0RA, U K	-	Director of subsidiary
Naameh	Michael	30 Mornington Walk, Richmond, Surrey TW ID 7LY, UK	-	Director of subsidiary
De Marasse Enouf	Marie Madeleine	13 Rue Lees, Curepipe	3,475	Director of subsidiary
Jackson	Bernard	c/o MCB Seychelles, Caravelle House, Manglier Street, Victoria, Mahe, Seychelles	6,725	Director of subsidiary
Bistoquet	Yvon Regis	St Louis, Mahe, Seychelles	4,658	Director of subsidiary
Radaylall	Rony	Villa 26, Résidence SIDI, Mahatony Ivandry, Antananarivo 101, Madagascar	-	Director of subsidiary
Razafindrafito	Patrick	Villa JOLY, Cité SOMACOU, PK8 Ankadikely Ilafy, Antananarivo, Madagascar	-	Director of subsidiary
Manik	Laila	M. Gusthaanuge, Fiyaathoshi Magu, Male', Maldives	-	Director of subsidiary
Hosanee	Hemraj	H.Sifa Building, Boduthakuru Magu, Malé, Maldives	2,665	Director of subsidiary
Le Guen	Patrick	c/o MCB Madagascar, Rue Solombavambahoaka, Frantsay 77, Antsahavola BP 197, Antananarivo, Madagascar	-	Director of subsidiary
Leung Hin Wah	Marcello Chee Yan	c/o MCB Maldives, H.Sifa Building, Boduthakuru Magu, Malé, Maldives	-	Director of subsidiary
Mamet	Jean Evenor Damien	Morc La Bagatelle, Plot No 4, Moka	-	Director of subsidiary
Lam Yan Foon	Ronald	117 Malartic, Rose Hill	40,859	Director of subsidiary

Naeck	Bhavish	3 Telfair Avenue, Quatre Bornes	38,300	Member of Management Committee of Subsidiary
Tulsidas	Parik	Apt A1, Le Ravin II, Morc Bagatelle, Moka		Member of Management Committee of Subsidiary
Hague	Johanne	Unite 38, Les Allees d'Helvetia PH 3, Moka	-	Director of subsidiary
Walker	Simon	Blue Caillou, St Francois, Cap Malheureux	-	Director of subsidiary
Gungah	Mulk Raj	1B, Dunant Avenue, Quatre Bornes 72249	2,433	Director of subsidiary
Leo	Desire	Esprit Dennemeont St, Roches Brunus	889	Director of subsidiary
Ip Min Wan	Martine Stephanie	41 Avenue Bernardin de St Pierre, Quatre Bornes	1,288	Director of subsidiary
Umrowsing-Ramtohul	Dhatree Anju	Back Lane, Floreal	15,724	Director of subsidiary
Ip Min Wan	Robert Chowvee	41 Avenue Bernardin de St Pierre, Quatre Bornes	55	Director of subsidiary
Felix	Jean Michel Carlo	8 Marechal Montgomery Street, Beau Bassin	2,916	Director of subsidiary
Ori	Vimal	11 Dupuis Lane, Floréal 73132	27,923	Director of subsidiary
Ernest	Jean-Mee Dominique	12 Impasse Lamberly, Vacoas	5,301	Director of subsidiary
Provencal	Dominic	Allee des Bambous, Montagne Ory	5,600	Director of subsidiary
Papocchia	Frederic	Bois Chéri Road, Chantenay, Moka	22,566	Member of Management Committee of Subsidiary
Chatard	Vincent	A9, Residence Le Mouillage, Coastal Road, Calodyne	-	Member of Management Committee of Subsidiary
Hebraud	Thierry	7 Rue Bambou Rayée Butte aux Papayes, Domaine de Belle vue, Mapou	-	Member of Management Committee of Subsidiary
Twagira	Asante	Ouganda, Afrique, Diaspora - A, Rwanda	-	Director of subsidiary
Goorah	Anish	2 Thomy Roussett, Rose Hill	12,976	Director of subsidiary
Aumeerally	Feriel	Villa 3, Ravin 3, Bagatelle, Moka	-	Director of subsidiary
Ponnusamy	Dhiren	11A Queen Mary Avenue, Floreal	4,172	Director of subsidiary
Corson	Marie Andre Paul Piat	Robert Edward Street, Curepipe	3,700	Director of subsidiary
Doger de Speville	Vanessa	Allee Sauterezes, Morc. Les Flamboyants, Soreze, Pailles	4,698	Director of subsidiary
Leclezio	Aurelie	C3 Gibson Lane, Flat Les Pins, Floreal	3,401	Director of subsidiary
Torabally	Medina	Rue des Cactus, Morc Le Bout du Monde, Ebene, Mauritius	-	Director of subsidiary
Letimier	Angelo	30 Merville Lane, Pereybere, Mauritius	1,490	Director of subsidiary
Hooloomann	Navindranath	Villa 5.1, Hillcrest Park, Vacoas, Mauritius	-	Director of subsidiary
<b>SENIOR OFFICER</b>				
<b>Surname</b>	<b>Name</b>			
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	57,398	Chief Executive Officer & Director
Gnary	Gilbert	Villa 212, Port Chambly Le Goulet, Terre Rouge	324,290	Chief Strategy Officer & Director
<b>STAKEHOLDERS</b>				
	<b>SECRETARY</b>	<b>LEGAL ADVISORS</b>	<b>BANKERS</b>	<b>AUDITORS</b>
<b>NAME</b>	MCB Group Corporate Services Ltd	Me Patrice Doger De Speville / Me 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>				

## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	MCB Group Limited			
Company Number	117853			
Date	27.10.2023			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Sir William Newton Street	Port Louis		Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Bhoojedhur Obeegadoo	Karuna	2025000	La Hausse de la Louvière Street, Floréal	Mauritius
Chikosi	Constantine	2025000	13 Takunda Road, Murambi Gardens, Mutare	Zimbabwe
Coulier	Jean-Philippe Lucien	2025000	Coastal Road c/o Mr Larcher Cap Malheureux	Mauritius
Davidson	Stephen James	2025000	Bay Tree House Chinnor Rd, Bledlow Ridge Bucks UK HP 14 4AW	United Kingdom
Gnany	Gilbert	2025000	Villa 212, Port Chambly Le Goulet, Terre Rouge	Mauritius
Harel	Marie Gérard Didier	2025000	Les Vieux Banians, Lot 90, Balaclava	Mauritius
Jeannot	Cédric	2025000	624 S Haven DR Waterloo on N2K4M2	Canada
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
Rey	Alfred Joseph Gérard Robert Alain	2025000	Queen Mary Avenue, Floreal	Mauritius
Singaraveloo	San T.	2025000	23B Avenue des Cordonniers, Tamarin	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
Sir William Newton Street Port Louis, Mauritius	2025000		<a href="mailto:contact@mcg.mu">contact@mcg.mu</a>	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount/Quantity	Value(MUR)	
Ordinary	Yes	249,740,335	5,906,510,725	
Preference	Yes	185,469,680	1,854,696,800	
Debentures	Yes	2,000,000	2,000,000,000	
	No	773,195	773,195,000	maturity August 2026
	No	1,726,805	1,726,805,000	maturity August 2028
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	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		ROE Solompanambanaka Frantsay 77, Antsahavola, BP 197 Antananarivo 101, Republic of Madagascar	-	Subsidiary
The Mauritius Commercial Bank (Maldives) Private Ltd		HLSR Building, 655/6 Rakuru Magu, Malé, Maldives	-	Subsidiary
The Mauritius Commercial Bank (Seychelles) Ltd		Caravelle House, Panglar Street, Victoria, Mahé, Republic of Seychelles	-	Subsidiary

MCB International Services Ltd		Caravelle House, Manglier Street, Victoria, Mahé, Republic of Seychelles	-	Subsidiary
Masacreignes Properties Ltd		Caravelle House, Manglier 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		C/O MCB Capital Markets 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 Lamusse 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 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 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
Vacances de l'Isle de France Ltee		9th Floor, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
Harel	Marie Gérard Didier	Les Vieux Banians, Lot 90, Balaclava	-	Chairman
Nirsimloo	Jayananda	24 Bis Rue de Montaigu, 78240 Chambourcy	-	Director
Gnany	Jean Desire Gilbert	Villa 212, Port Chambly Le Goulet, Terre Rouge Bay Tree House	324,290	Chief Strategy Officer & Director
Davidson	Stephen	Chinnor Rd, Bledlow Ridge Bucks UK HP 14 4AW	-	Director
Lising	Georges Michael David	Apartment A3, Le Ravin 4, Mount Ory, Moka	11,722	Director

Singaravelloo	San T.	23B Avenue des Cordonniers, Tamarin	-	Director
Chikosi	Constantine	13 Takunda Road, murambi Gardens, Mutare, Zimbabwe	-	Director
Bhoosedhur Obeegadoo	Karuna	La Hausse de la Louvière Street, Floréal	-	Director
Rey	Alfred Joseph Gerard Robert Alain	Queen Mary Avenue, Floréal	7,710	Director
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	72,091	Director
Coulier	Jean-Philippe Lucien	C/o MF Larcher, Coastal Road, Cap Malheureux	20,500	Director
Jeannot	Cédric	624 S Haven DR Waterloo on N2K4M2	-	Director
Noël	Pierre Guy	Paturau Lane, Trou D'eau Douce	1,622,315	Director of subsidiary
Swanepoel	Catherine	Villa 1, Chemin Vingt Pieds, Jardin des Fragrances, Grand Baie	-	Director of subsidiary
Ledesma	Phillippe	Chevreau Lane, Calodyne, Grand Gaube	-	Director of subsidiary
Gujadhur	Uday	Appt. 3.1, Theveneau Street, Floreal Heights, Floreal	-	Director of subsidiary
Law Min	Alain	De Burgh Edwards Street, Floreal	326,570	Director of subsidiary
Ong	Su Lin	1 Dr de Chazal Lane, Floreal	15,405	Director of subsidiary
Wong Ping Lun	Chui Puing (Margaret)	Dr Lallah Street, Floreal	22,400	Director of subsidiary
Montocchio	Jean Pierre	Royal Road, Helvetia, St Pierre	40,941	Director of subsidiary
Desvaux de Marigny	Jean-François	68, Tamarina Golf Estate, Mauritius	506,142	Director of subsidiary
Hebraud	Thierry	7 Rue Bambou Rayée Butte aux Papayes, Domaine de Belle vue, Mapou	-	Director of subsidiary
Rey	Simon Pierre	Lot 52 Morc Belle Vue, Bte Aux Papayes	12,000	Director of subsidiary
Basanta Lala	Couldip	3 Queen Mary Avenue, Surya Villa, Floreal 74110	-	Director of subsidiary
Trancart	Gilles	15 Rue Lemoine, 92100 Boulogne Billancourt, France	-	Director of subsidiary
Sophie	Jean Claude Mike	50 Domaine de l'Intendance, Pere Laval Street, Rose Hill	18,779	Member of Management Committee of Subsidiary
Oxenham	Marivonne Lynda	98 Rampersad Goburdhun St, Eau Coulée	14,249	Director of subsidiary
Umānee	Akesh	7 Avenue Toucan, Sodnac, Quatre Bornes	17,449	Director of subsidiary
Rangasami	Shivraj (Kevin)	D05 Complex Villeneuve, Sodnac, Q.Bornes	18,051	Director of subsidiary
Ibrahim	Ameenah Bibi	11 Avenue Fuschia, Morc Montreal, Coromandel, Beau Bassin	27,517	Director of subsidiary
Paulson Ellis	Jeremy	Broomlands, Broom Lane, Langton Green, Tunbridge Wells, Kent TN3 0RA, U K	-	Director of subsidiary
Naameh	Michael	30 Mornington Walk, Richmond, Surrey TW 1D 7LY, UK	-	Director of subsidiary
De Marasse Enouf	Marie Madeleine	13 Rue Lees, Curepipe	3,475	Director of subsidiary
Jackson	Bernard	c/o MCB Seychelles, Caravelle House, Manglier Street, Victoria, Mahe, Seychelles	6,725	Director of subsidiary
Bistoquet	Yvon Regis	St Louis, Mahe, Seychelles	4,658	Director of subsidiary
Radaylall	Rony	Villa 26, Résidence SIDI, Mahatony Ivandry, Antananarivo 101, Madagascar	-	Director of subsidiary
Razafindrafito	Patrick	Villa JOLY, Cité SOMACOU, PK8 Ankadikely Ilafy, Antananarivo, Madagascar	-	Director of subsidiary
Manik	Laila	M. Gusthaanuge, Hiyathoshi Magu, Male', Maldives	-	Director of subsidiary
Hosanee	Hemraj	H.Sifa Building, Boduthakuru Magu, Malé, Maldives	3,312	Director of subsidiary
Le Guen	Patrick	c/o MCB Madagascar, Rue Solombavambahoaka, Frantsay 77, Antsahavola BP 197, Antananarivo, Madagascar	-	Director of subsidiary
Leung Hin Wah	Marcello Chee Yan	c/o MCB Maldives, H.Sifa Building, Boduthakuru Magu, Malé, Maldives	-	Director of subsidiary
Marnet	Jean Evenor Damien	Morc La Bagatelle, Plot No 4, Moka	-	Director of subsidiary
Lam Yan Foon	Ronald	117 Malartic, Rose Hill	50,564	Director of subsidiary

Naeck	Bhavish	3 Telfair Avenue, Quatre Bornes	38,300	Member of Management Committee of Subsidiary
Tulsidas	Pank	Apt A1, Le Ravin II, Morc Bagatelle, Moka		Member of Management Committee of Subsidiary
Hague	Johanne	Unite 38, Les Allees d'Helvetia PH 3, Moka	-	Director of subsidiary
Walker	Simon	Blue Caillou, St Francois, Cap Malheureux	-	Director of subsidiary
Gungah	Mulk Raj	1B, Dunant Avenue, Quatre Bornes 72249	2,433	Director of subsidiary
Leo	Desire	Esprit Dennemeont St, Roches Brunes	889	Director of subsidiary
Ip Min Wan	Martine Stephanie	41 Avenue Bernardin de St Pierre, Quatre Bornes	2,788	Director of subsidiary
Umrowsing-Ramtahul	Dhatree Anju	Back Lane, Floreal	17,873	Director of subsidiary
Ip Min Wan	Robert Chowvee	41 Avenue Bernardin de St Pierre, Quatre Bornes	55	Director of subsidiary
Ng Cheng Hin	Yan Chong	House 6, Cybervillage, Ebene	5	Director of subsidiary
Felix	Jean Michel Carlo	8 Marechal Montgomery Street, Beau Bassin	2,916	Director of subsidiary
Orl	Vimal	11 Dupuis Lane, Floréal 73132	27,923	Director of subsidiary
Ernest	Jean-Mee Dominique	12 Impasse Lamberty, Vacoas	5,301	Director of subsidiary
Provençal	Dominic	Allee des Bambous, Montagne Ory	5,600	Director of subsidiary
Papocchia	Frederic	Bois Chéri Road, Chantenay, Moka	26,566	Member of Management Committee of Subsidiary
Chatard	Vincent	A9, Residence Le Mouillage, Coastal Road, Calodyne	-	Member of Management Committee of Subsidiary
Twagira	Asante	Ouganda, Afrique, Diaspora - A, Rwanda	-	Director of subsidiary
Goorah	Anish	2 Thomy Roussett, Rose Hill	10,676	Director of subsidiary
Aumeerally	Feriel	Villa 3, Ravin 3, Bagatelle, Moka	-	Director of subsidiary
Ponnusamy	Dhiren	11A Queen Mary Avenue, Floreal	4,172	Director of subsidiary
Corson	Marie Andre Paul Piat	Robert Edward Street, Curepipe	3,700	Director of subsidiary
Doger de Speville	Vanessa	Allee Sauterezes, Morc. Les Flamboyants, Soreze, Pailles	4,698	Director of subsidiary
Leclizio	Aurelie	C3 Gibson Lane, Flat Les Pins, Floreal	3,494	Director of subsidiary
Torabally	Medina	Rue des Cactus, Morc Le Bout du Monde, Ebene, Mauritius	-	Director of subsidiary
Letimier	Angelo	30 Merville Lane, Pereybere, Mauritius	1,490	Director of subsidiary
Hooloomann	Navindranath	Villa 5.1, Hillcrest Park, Vacoas, Mauritius	-	Director of subsidiary
<b>SENIOR OFFICER</b>				
<b>Surname</b>	<b>Name</b>			
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	72,091	Chief Executive Officer & Director
Gnany	Gilbert	Villa 212, Port Chambly Le Goulet, Terre Rouge	324,290	Chief Strategy Officer & Director
<b>STAKEHOLDERS</b>				
	<b>SECRETARY</b>	<b>LEGAL ADVISORS</b>	<b>BANKERS</b>	<b>AUDITORS</b>
<b>NAME</b>	MCB Group Corporate Services Ltd	Me Patrice Doger De Speville / Me 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 Cyberville M2, Quatre Bornes
<b>PHONE</b>	2025000	2100174 / 2116851	2025000	4035800
<b>FAX</b>				



## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	MCB Group Limited			
Company Number	117853			
Date	22.12.2023			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Sir William Newton Street	Port Louis		Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Bhoojedhur Obeegadoo	Karuna	2025000	La Hausse de la Louvière Street, Floréal	Mauritius
Chikosi	Constantine	2025000	13 Takunda Road, Murambi Gardens, Mutare	Zimbabwe
Coulier	Jean-Philippe Lucien	2025000	Coastal Road c/o Mr Larcher Cap Malheureux	Mauritius
Davidson	Stephen James	2025000	Bay Tree House Chinnor Rd, Bledlow Ridge Bucks UK HP 14 4AW	United Kingdom
Gnany	Gilbert	2025000	Villa 212, Port Chambly Le Goulet, Terre Rouge	Mauritius
Harel	Marie Gérard Didier	2025000	Les Vieux Banians, Lot 90, Balaclava	Mauritius
Jeannot	Cédric	2025000	624 S Haven DR Waterloo on N2K4M2	Canada
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 2190	South Africa
Singaravelloo	San T.	2025000	23B Avenue des Cordonniers, Tamarin	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
Sir William Newton Street Port Louis, Mauritius	2025000		contact@mcg.mu	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount/Quantity	Value(MUR)	
Ordinary	Yes	253,051,568	82,494,811,168	
Preference	Yes	162,036,388	1,636,567,519	
Debentures	Yes	2,000,000	2,000,000,000	
	No	773,195	773,195,000	
	No	1,726,805	1,726,805,000	
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	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	Route Sotahavavantsahaka Fianarantsoa 77, Antsahavola, BP 197 Antananarivo 101, Republic of Madagascar	-	Subsidiary
	The Mauritius Commercial Bank (Maldives) Private Ltd	115/8a Building, Boduthakuru Magu, Malé, Maldives	-	Subsidiary
	The Mauritius Commercial Bank (Seychelles) Ltd	Caravelle House, Manglier Street, Victoria, Mahé, Republic of Seychelles	-	Subsidiary

MCB International Services Ltd		Caravelle House, Manglier Street, Victoria, Mahé, Republic of Seychelles	-	Subsidiary
Masacreignes Properties Ltd		Caravelle House, Manglier 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		C/O MCB Capital Markets 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 Lamusse 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 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 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 Villages de Vacances de l'Isle de France		9th Floor, MCB Centre, Sir William Newton Street, Port Louis	-	Subsidiary
MCB Trade Services S.A		5, rue Guillaume J Kroll, L-1882 Luxembourg	-	Subsidiary
Harel	Marie Gérard Didier	Les Vieux Banians, Lot 90, Balaclava 24 Bis Rue de Montaigu, 78240	-	Chairman
Nirsimloo	Jayananda	Chambourcy	-	Director
Gnany	Jean Desire Gilbert	Villa 212, Port Chambly Le Goulet, Terre Rouge	336,352	Chief Strategy Officer & Director
Davidson	Stephen	Bay Tree House Chinnor Rd, Bledlow Ridge Bucks UK HP 14 4AW	-	Director
Lising	Georges Michael David	Apartment A3, Le Ravin 4, Mount Ory, Moka	11,722	Director

Singaravelloo	San T.	23B Avenue des Cordonniers, Tamarin	-	Director
Chikosi	Constantine	13 Takunda Road, murambi Gardens, Mutare, Zimbabwe	-	Director
Bhoorejdhur Obeegadoo	Karuna	La Hausse de la Louvière Street, Floréal	-	Director
Makanjee	Maya	Padma Estate 3, Amanda Lane 8, Morningside 2196	-	Director
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	74,771	Director
Coulier	Jean-Philippe Lucien	C/o Mr Larcher, Coastal Road, Cap Malheureux	20,500	Director
Jeannot	Cédric	624 S Haven DR Waterloo on N2K4M2	-	Director
Rey	Alfred Joseph Gerard Robert Alain	Queen Mary Avenue, Floréal	7,996	Director of subsidiary
Noël	Pierre Guy	Paturau Lane, Trou D'eau Douce	1,682,659	Director of subsidiary
Swanepoel	Catherine	Villa 1, Chemin Vingt Pieds, Jardin des Fragrances, Grand Baie	-	Director of subsidiary
McKenzie	Craig	MD 75 Block Zephyr, La Balise Marina, Black River 90606, Mauritius	-	Director of subsidiary
Law Min	Alain	De Burgh Edwards Street, Floreal	338,717	Director of subsidiary
Ong	Su Lin	I Dr de Chazal Lane, Floreal	15,978	Director of subsidiary
Wong Ping Lun	Chui Puing (Margaret)	Dr Lallah Street, Floreal	22,400	Director of subsidiary
Montocchio	Jean Pierre	Royal Road, Helvetia, St Pierre	42,463	Director of subsidiary
Desvaux de Marigny	Jean-François	68, Tamarina Golf Estate, Mauritius	524,968	Director of subsidiary
Hebraud	Thierry	7 Rue Bambou Rayee Butte aux Papayes, Domaine de Belle vue, Mapou	-	Director of subsidiary
Rey	Simon Pierre	Lot 52 Morc Belle Vue, Bte Aux Papayes	12,000	Director of subsidiary
Basanta Lala	Couldip	3 Queen Mary Avenue, Surya Villa, Floreal 74110	-	Director of subsidiary
Trancart	Gilles	15 Rue Lemoine, 92100 Boulogne Billancourt, France	-	Director of subsidiary
Sophie	Jean Claude Mike	50 Domaine de l'Intendance, Pere Laval Street, Rose Hill	18,779	Member of Management Committee of Subsidiary
Oxenham	Marivonne Lynda	98 Rampersad Goburdhun St, Eau Coulée	15,557	Director of subsidiary
Umanee	Akesh	7 Avenue Toucan, Sodnac, Quatre Bornes	20,330	Director of subsidiary
Rangasami	Shivraj (Kevin)	005 Complex Villeneuve, Sodnac, Q.Bornes	21,049	Director of subsidiary
Ibrahim	Ameenah Bibi	11 Avenue Fuschia, Morc Montreal, Coromandel, Beau Bassin	31,124	Director of subsidiary
Paulson Ellis	Jeremy	Broomlands, Broom Lane, Langton Green, Tunbridge Wells, Kent TN3 0RA, U K	-	Director of subsidiary
Naameh	Michael	30 Mornington Walk, Richmond, Surrey TW 1D 7LY, UK	-	Director of subsidiary
De Marasse Enouf	Marie Madeleine	13 Rue Lees, Curepipe	3,475	Director of subsidiary
Jackson	Bernard	c/o MCB Seychelles, Caravelle House, Manglier Street, Victoria, Mahe, Seychelles	6,975	Director of subsidiary
Bistoquet	Yvon Regis	St Louis, Mahe, Seychelles	4,658	Director of subsidiary
Radaylall	Rony	Villa 26, Résidence SIDI, Mahatony Ivandry, Antananarivo 101, Madagascar	-	Director of subsidiary
Razafindrafito	Patrick	Villa JOLY, Cité SOMACOU, PK8 Ankadikely Ilafy, Antananarivo, Madagascar	-	Director of subsidiary
Manik	Laila	M. Gusthaanuge, Fiyaathoshi Magu, Male', Maldives	-	Director of subsidiary
Hosanee	Hemraj	H.Sifa Building, Boduthakuru Magu, Malé, Maldives	3,312	Director of subsidiary
Le Guen	Patrick	c/o MCB Madagascar, Rue Solombavambahoaka, Frantsay 77, Antsahavola BP 197, Antananarivo, Madagascar	-	Director of subsidiary
Leung Hin Wah	Marcello Chee Yan	c/o MCB Maldives, H.Sifa Building, Boduthakuru Magu, Malé, Maldives	-	Director of subsidiary
Mamet	Jean Evenor Damien	Morc La Bagatelle, Plot No 4, Moka	-	Director of subsidiary
Lam Yan Foon	Ronald	117 Malartic, Rose Hill	50,564	Director of subsidiary

Naeck	Bhavish	3 Telfair Avenue, Quatre Bornes	38,300	Director of subsidiary
Tulsidas	Parik	Apt A1, Le Ravin II, Morc Bagatelle, Moka		Member of Management Committee of Subsidiary
Hague	Johanne	Unite 38, Les Allees d'Helvetia PH 3, Moka	-	Director of subsidiary
Walker	Simon	Blue Caillou, St Francois, Cap Malheureux	-	Director of subsidiary
Gungah	Mulk Raj	18, Dunant Avenue, Quatre Bornes 72249	2,523	Director of subsidiary
Leo	Desire	Esprit Dennemeont St, Roches Brunes	922	Director of subsidiary
Ip Min Wan	Martine Stephanie	41 Avenue Bernardin de St Pierre, Quatre Bornes	2,891	Director of subsidiary
Umrowsing-Ramtohol	Dhatree Anju	Back Lane, Floreal	17,873	Director of subsidiary
Ip Min Wan	Robert Chowvee	41 Avenue Bernardin de St Pierre, Quatre Bornes	55	Director of subsidiary
Ng Cheng Hin	Yan Chong	House 6, Cybervillage, Ebene	5	Director of subsidiary
Felix	Jean Michel Carlo	8 Marechal Montgomery Street, Beau Bassin	2,916	Director of subsidiary
Ori	Vimal	11 Dupuis Lane, Floréal 73132	31,366	Director of subsidiary
Ernest	Jean-Mee Dominique	12 Impasse Lamberty, Vacoas	6,146	Director of subsidiary
Provençal	Dominic	Allee des Bambous, Montagne Ory	5,600	Director of subsidiary
Papocchia	Frederic	Bois Chéri Road, Chantenay, Moka	26,566	Member of Management Committee of Subsidiary
Chatard	Vincent	A9, Residence Le Mouillage, Coastal Road, Calodyne	-	Member of Management Committee of Subsidiary
Twagira	Asante	Ouganda, Afrique, Diaspora - A, Rwanda	-	Director of subsidiary
Goorah	Anish	2 Thomy Roussett, Rose Hill	10,676	Director of subsidiary
Aumeerally	Feriel	Villa 3, Ravin 3, Bagatelle, Moka	-	Director of subsidiary
Ponnusamy	Dhiren	11A Queen Mary Avenue, Floreal	5,539	Director of subsidiary
Corson	Marie Andre Paul Piat	Robert Edward Street, Curepipe	3,700	Director of subsidiary
Doger de Speville	Vanessa	Allee Sauterezes, Morc. Les Flamboyants, Soreze, Pailles	4,698	Director of subsidiary
Leclezio	Aurelie	C3 Gibson Lane, Flat Les Pins, Floreal	3,699	Director of subsidiary
Torabally	Medina	Rue des Cactus, Morc Le Bout du Monde, Ebene, Mauritius	-	Director of subsidiary
Letimier	Angelo	30 Merville Lane, Pereybere, Mauritius	1,490	Director of subsidiary
Hooloomann	Navindranath	Villa 5.1, Hillcrest Park, Vacoas, Mauritius	-	Director of subsidiary
Ei-Khoury	Mary Hedwige	5 rue Guillaume Kroll, L 1882 Luxembourg	-	Director of subsidiary
Hossen	Muhammed Cassim	6 rue Guillaume Kroll, L 1882 Luxembourg	-	Director of subsidiary
Levasseur	Arnaud	43 Avenue des Bengalis, Morc. Terres d'Albion	270	Director of subsidiary
Hazareesing	Hemandra Kumar	23 Riverside Avenue, Morc. Balaclava, Arsenal	8	Director of subsidiary

#### SENIOR OFFICER

Surname	Name			
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	74,771	Chief Executive Officer & Director
Gnany	Gilbert	Villa 212, Port Chambly Le Goulet, Terre Rouge	336,352	Chief Strategy Officer & Director

#### STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	MCB Group Corporate Services Ltd	Me Patrice Doger De Speville / Me Maxime Sauzier	The Mauritius Commercial Bank Ltd	Deloitte
ADDRESS	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
PHONE	2025000	2100174 / 2116851	2025000	4035800
FAX				