

The Board of The Mauritius Commercial Bank Limited ("MCB" or "the Bank") is pleased to announce the appointment of Mr Alain Law Min as Chief Executive Officer of the Bank effective 27 April 2017.

Mr Alain Law Min graduated in Economics with a BA (Honours) and is an Associate member of the Institute of Chartered Accountants in England and Wales. He also holds a MBA from Cranfield University.

Mr Law Min is currently the Acting CEO and is an Executive Director of MCB. He joined the Bank in 1995 and was Project Director for the Business Process Re-engineering exercise of the Bank. During his career at MCB, he also launched the leasing, factoring and private banking services of MCB prior to being appointed Head of the Retail SBU, responsible for the Affluent, Individual and Business customer segments, the multi-channel distribution, including the branch network, as well as the 'Retail Product' and 'Operations and Service' units. He held the position of Deputy CEO from July 2015 to December 2016. Before joining the Bank, Mr Law Min was Senior Manager at De Chazal du Mée's Consulting Division.

Mr Law Min will be assisted in his duties by the Deputy CEO, Mr Raoul Gufflet.

The Board of Directors would like to congratulate Mr Law Min for his appointment and wishes him every success in the exercise of his new mandate.

By order of the Board

27 April 2017

MCB Registry & Securities Ltd Company Secretary