



Jean-François DESVAUX DE MARIGNY – Age 64

Date of first appointment: Was an executive director from 2013 to 2015. Re-appointed as a non-executive director in December 2018

Qualifications: Chartered Accountant (UK)

Skills and experience: Jean-François has accumulated wide-ranging experience in the banking and financial sector, having worked as an Auditor in Europe for several years before joining MCB in 1986. During his career at the Bank, he shouldered various high-level responsibilities in his capacity as Head of Finance, Company Secretary and Deputy Chief Executive, amongst others. He has participated actively in the development of MCB's regional network and was also involved in the launching of the Stock Exchange of Mauritius in 1989. Until his retirement in 2015, he was a member of the Bank's Supervisory and Monitoring Committee and acted as secretary to the Conduct Review Committee as well as alternate to the Chief Executive (Group) and Chief Executive (Banking) on the Risk Monitoring Committee. He is currently a director of several companies within the MCB Group.

Board Committee membership(s): Supervisory and Monitoring Committee (Chairperson); Nomination and Remuneration Committee (Chairperson); Risk Monitoring Committee

Directorship in other listed companies: Attitude Hotels Group