

Compliance with the National Code of Corporate Governance for Mauritius (2016)

During the year under review, the Board of MCB Ltd assessed the requirements and provisions as specified in the National Code of Corporate Governance for Mauritius (2016) (the 'Code') and took the necessary steps to ensure adherence thereto. Throughout the year ended 30 June 2018, to the best of the Board's knowledge, the Bank has applied the principles set out in the Code and has explained how these have been applied.