

Communiqué

The Board of Directors of Fincorp Investment Ltd is pleased to inform the shareholders and the public in general that Mr Frederic Tyack has been appointed as Chief Executive Officer of Fincorp Investment Ltd, effective 16th January 2025.

Frederic is a qualified and experienced professional Chartered Accountant and holder of a BSc in Accounting and Finance from the London School of Economics and Political Science. He is a seasoned professional specialising in strategic management, business alliances, and operational excellence. Frederic brings in extensive international and local experience across various industries, namely real estate, logistics, ground handling and manufacturing.

The Board of Directors warmly welcomes Frederic and is confident that he will bring visionary leadership, extensive industry expertise, and a strong commitment to driving sustainable growth and value for the organisation.

By order of the Board

30th October, 2024

**MCB Group Corporate Services Ltd
Company Secretary**

This notice is issued pursuant to Listing Rule 11.3.

The Board of directors of MCB and MCBG accept full responsibility for the accuracy of the information contained in this communiqué.