

**Investec Bank (Mauritius) Limited**

Incorporated in the Republic of Mauritius

Company Registration number 8752/3362

Business Registration number C09008752

JSE Share Code: IMRP1, IMRP2, IMRP3, IMRP4, IMRP5, IMRP6 and IMRP7, IMRP8 and IMRP9

JSE Issuer Code: IVES

**ISIN codes:** MU0455S00008, MU0455S00016, MU0455S00024, MU0455S00032, MU0455S00040, MU0455S00057, MU0455S00065, MU0455S00073 and MU0455S00081

LEI Number: 213800VEN92NOOOJF520

**CHANGE TO THE BOARD OF DIRECTORS**

In accordance with paragraph 6.39 of the JSE Limited Debt Listings Requirements, noteholders are advised Craig McKenzie has decided to retire with effect from 31 December 2020. Grant Parsons has been appointed as the new chief executive of Investec Bank (Mauritius) Limited, which role will commence on the later of 1 January 2021 or receipt of his Mauritian Occupation Permit.

Grant joined Investec in November 2013 in Corporate Coverage within Investec Corporate & Institutional Banking. He grew up and qualified as a chartered accountant in KwaZulu Natal, South Africa, completed his articles at Deloitte & Touche, and spent time at BOE Bank Limited and then Standard Bank before joining Investec in 2013.

The board of directors thanks Craig for his valuable contribution over the many years and wishes Grant the very best in this new role.

**By order of the board****P Jeewoath**

Company Secretary

Investec Bank (Mauritius) Limited

9 November 2020

Sponsor: Investec Bank Limited