

**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

(IBM or the Company)

**CHANGES TO THE BOARD OF INVESTEC BANK (MAURITIUS) LIMITED (the “BOARD”)**

IBM hereby refers to the SENS Announcement made on 10 March 2022 in respect to the change to the Board.

IBM further announces that Mr. Kailash Sharma Ramnauth will replace Mr. Pierre de Chasteigner du Mee in the following sub-committees of the Board:

1. Chairman of the Risk management committee
2. Chairman of the Conduct review committee
3. Member of the Audit Committee
4. Member of the Nomination and remuneration committee
5. Member of the Board sub-committee
6. Chairman of the Large exposure committee

The Board takes this opportunity in welcoming Kailash in these roles.

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

Company Secretary

Investec Bank (Mauritius) Limited

29 March 2022

Sponsor:

Investec Bank Limited