



Craig McKENZIE

POSITION:

Independent Non-Executive Director

Non-Executive Director since December 2023, Craig is the Chairperson of the Risk Monitoring Committee and a member of the Audit Committee. Moreover, he is a member of the MCB Group's Corporate Strategy Committee.

QUALIFICATIONS:

Chartered Financial Analyst (USA), MSc in Agricultural Economics (South Africa)

SKILLS AND EXPERIENCE:

Craig is a retired Chief Executive Officer of Investec Bank (Mauritius) Limited, a subsidiary of a leading international banking group that provides a range of financial products and services to clients across various markets. He has over 30 years of experience in the banking and financial sector, with expertise in managing all aspects of banking risk. He started his career as an Associate Director at the Development Bank of Southern Africa, where he was involved in infrastructure project finance for various development initiatives in the region. He then joined Investec Bank Limited as a consultant in the treasury and specialised finance divisions, where he advised clients on various financial solutions and transactions. In 2000, he was appointed as the Chief Executive Officer of Investec Bank (Mauritius) Limited, where he led the bank's operations and strategy for 20 years until his retirement in 2020. He is currently a director and trustee of several companies and trusts, including Lango Real Estate Limited, a real estate investment fund operating in Africa and Forty-Two Point Two Limited, a company with financial interests in international asset management.

NATIONALITY:

Mauritian