

NETCARE LIMITED
(“Netcare”)
(Registration No. 1996/008242/06)
Code: NTC
ISIN: ZAE000011953
JSE Preference share code: NTCP
ISIN: ZAE000081121

SENS – DEALINGS IN SECURITIES

In terms of paragraph 3.63 – 3.65 of the Listings Requirements of the JSE Limited (“JSE Listings Requirements”), the following transactions are hereby disclosed. The required prior clearance for these trades has been obtained.

DIRECTOR	RH FRIEDLAND
COMPANY	NETCARE LIMITED
DATE OF TRANSACTION	01 June 2020
CLASS OF SECURITY	ORDINARY SHARES
NUMBER OF SHARES	56 760
AVERAGE PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R750 367.20
NATURE OF TRANSACTION	SALE OF SHARES (OPEN MARKET)
NATURE OF INTEREST	DIRECT & BENEFICIAL
NUMBER OF SHARES	45 357
STRIKE PRICE PER SHARE	R33.59921
VESTING PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R1 523 959.37
NUMBER OF SHARES	74 137
STRIKE PRICE PER SHARE	R22.784013
VESTING PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R1 689 138.37
NATURE OF TRANSACTION	ACCEPTANCE OF SHARES BY THE PARTICIPANT IN TERMS OF THE FORFEITABLE SHARE SCHEME (OFF MARKET)
NATURE OF INTEREST	DIRECT & BENEFICIAL

DIRECTOR	KN GIBSON
COMPANY	NETCARE LIMITED
DATE OF TRANSACTION	01 June 2020
CLASS OF SECURITY	ORDINARY SHARES
NUMBER OF SHARES	24 196
PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R319 871.12
NATURE OF TRANSACTION	SALE OF SHARES (OPEN MARKET)
NATURE OF INTEREST	DIRECT & BENEFICIAL
NUMBER OF SHARES	19 241
STRIKE PRICE PER SHARE	R33.59921
VESTING PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R646 482.40
NUMBER OF SHARES	31 699
STRIKE PRICE PER SHARE	R22.784013
VESTING PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R722 230.43
NATURE OF TRANSACTION	ACCEPTANCE OF SHARES BY THE PARTICIPANT IN TERMS OF THE

	FORFEITABLE SHARE SCHEME (OFF MARKET)
NATURE OF INTEREST	DIRECT & BENEFICIAL

PRESCRIBED OFFICER	W VAN DER MERWE
COMPANY	NETCARE LIMITED
DATE OF TRANSACTION	01 June 2020
CLASS OF SECURITY	ORDINARY SHARES
NUMBER OF SHARES	29 271
PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R386 962.62
NATURE OF TRANSACTION	SALE OF SHARES (OPEN MARKET)
NATURE OF INTEREST	DIRECT & BENEFICIAL
NUMBER OF SHARES	11 119
STRIKE PRICE PER SHARE	R33.59921
VESTING PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R373 589.62
NUMBER OF SHARES	18 152
STRIKE PRICE PER SHARE	R22.784013
VESTING PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R413 575.40
NATURE OF TRANSACTION	ACCEPTANCE OF SHARES BY THE PARTICIPANT IN TERMS OF THE FORFEITABLE SHARE SCHEME (OFF MARKET)
NATURE OF INTEREST	DIRECT & BENEFICIAL

COMPANY SECRETARY	L BAGWANDEEN
COMPANY	NETCARE LIMITED
DATE OF TRANSACTION	01 June 2020
CLASS OF SECURITY	ORDINARY SHARES
NUMBER OF SHARES	26 678
PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R352 683.16
NATURE OF TRANSACTION	SALE OF SHARES (OPEN MARKET)
NATURE OF INTEREST	DIRECT & BENEFICIAL
NUMBER OF SHARES	10 102
STRIKE PRICE PER SHARE	R33.59921
VESTING PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R339 419.22
NUMBER OF SHARES	16 576
STRIKE PRICE PER SHARE	R22.784013
VESTING PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R377 667.80
NATURE OF TRANSACTION	ACCEPTANCE OF SHARES BY THE PARTICIPANT IN TERMS OF THE FORFEITABLE SHARE SCHEME (OFF MARKET)
NATURE OF INTEREST	DIRECT & BENEFICIAL

SUBSIDIARY DIRECTOR	J DU PLESSIS
COMPANY	NETCARE HOSPITALS
DATE OF TRANSACTION	01 June 2020
CLASS OF SECURITY	ORDINARY SHARES
NUMBER OF SHARES	19 065
PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R252 039.30

NATURE OF TRANSACTION	SALE OF SHARES (OPEN MARKET)
NATURE OF INTEREST	DIRECT & BENEFICIAL
NUMBER OF SHARES	14 730
STRIKE PRICE PER SHARE	R33.59921
VESTING PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R494 916.36
NUMBER OF SHARES	25 406
STRIKE PRICE PER SHARE	R22.784013
VESTING PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R578 850.63
NATURE OF TRANSACTION	ACCEPTANCE OF SHARES BY THE PARTICIPANT IN TERMS OF THE FORFEITABLE SHARE SCHEME (OFF MARKET)
NATURE OF INTEREST	DIRECT & BENEFICIAL

SUBSIDIARY DIRECTOR	C GRINDELL
COMPANY	NETCARE HOSPITALS
DATE OF TRANSACTION	01 June 2020
CLASS OF SECURITY	ORDINARY SHARES
NUMBER OF SHARES	25 615
PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R338 630.30
NATURE OF TRANSACTION	SALE OF SHARES (OPEN MARKET)
NATURE OF INTEREST	DIRECT & BENEFICIAL
NUMBER OF SHARES	13 626
STRIKE PRICE PER SHARE	R33.59921
VESTING PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R457 822.84
NUMBER OF SHARES	11 989
STRIKE PRICE PER SHARE	R22.784013
VESTING PRICE PER SHARE	R13.22
VALUE OF TRANSACTION	R273 157.53
NATURE OF TRANSACTION	ACCEPTANCE OF SHARES BY THE PARTICIPANT IN TERMS OF THE FORFEITABLE SHARE SCHEME (OFF MARKET)
NATURE OF INTEREST	DIRECT & BENEFICIAL

PRESCRIBED OFFICER	SG MHLONGO
COMPANY	NETCARE LIMITED
DATE OF TRANSACTION	02 June 2020
CLASS OF SECURITY	ORDINARY SHARES
NUMBER OF SHARES	4 947
PRICE PER SHARE	R13.93
VALUE OF TRANSACTION	R68 911.71
NATURE OF TRANSACTION	SALE OF SHARES (OPEN MARKET)
NATURE OF INTEREST	DIRECT & BENEFICIAL
NUMBER OF SHARES	10 416
STRIKE PRICE PER SHARE	R22.784013
VESTING PRICE PER SHARE	R13.93
VALUE OF TRANSACTION	R237 318.28
NATURE OF TRANSACTION	ACCEPTANCE OF SHARES BY THE PARTICIPANT IN TERMS OF THE FORFEITABLE SHARE SCHEME (OFF MARKET)
NATURE OF INTEREST	DIRECT & BENEFICIAL

Next Vesting periods: 1 June 2021 and 1 June 2022.

4 June 2020

SPONSOR

Nedbank Corporate and Investment Banking