

NETCARE LIMITED
(Registration number 1996/008242/06)
JSE ordinary share code: NTC
ISIN: ZAE000011953
JSE preference share code: NTCP
ISIN: ZAE000081121
("Netcare" or the "Company")

AVAILABILITY OF THE ANNUAL INTEGRATED REPORT, DISTRIBUTION AND NOTICE OF ANNUAL GENERAL MEETING, NO CHANGE STATEMENT AND BEE ACT ANNUAL COMPLIANCE CERTIFICATE

Availability of Annual Integrated Report, distribution and notice of Annual General Meeting and no change statement

Further to Netcare's summarised audited group results for the year ended 30 September 2020 released on the Stock Exchange News Service on 23 November 2020 ("**Published Annual Results**"), shareholders are advised that the Netcare 2020 annual integrated report ("**Annual Integrated Report**"), together with the annual financial statements, is available on the Company's website, www.netcare.co.za. The notice of Annual General Meeting has been distributed to shareholders today, 17 December 2020.

The Annual Integrated Report and auditors' report contains no changes to the aforementioned Published Annual Results which includes the external auditors', Deloitte & Touche, unmodified audit opinion on the consolidated financial statements.

Notice is hereby given that the 24th Annual General Meeting ("**AGM**") of shareholders of the Company will be held virtually on Friday, 5 February 2021 at 10:00 to transact the business as stated in the AGM. The salient dates for the AGM are as follows:

Record date to receive the AGM notice	Friday, 4 December 2020
Notice of AGM distributed to shareholders	Thursday, 17 December 2020
Last day to trade to be eligible to attend and vote at the AGM	Tuesday, 26 January 2021
Record date to be eligible to attend and vote at the AGM	Friday, 29 January 2021
Last date for lodging forms of proxy for administrative purposes by 10:00	Wednesday, 3 February 2021
AGM to be held at 10:00	Friday, 5 February 2021
Results of AGM announcement released on SENS on or about	Friday, 5 February 2021

Shareholders are referred to the AGM notice which contains full details for purposes of attending the AGM virtually.

BEE Act Annual Compliance Certificate

The Company's annual compliance report, prepared in terms of section 13G(2) of the B-BBEE Amendment Act 46 of 2013, has been published and is available on the Company's website, www.netcare.co.za.

Johannesburg
17 December 2020

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Nedbank Corporate and Investment Banking