

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

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 transactions	9 February 2021
Class of security	Ordinary shares
Nature of interest	Direct beneficial
Number of shares	68 036
Award price per share	R33.50
Vesting price per share	R15.15
Value of transaction	R1 030 745.40
Number of shares	111 217
Award price per share	R22.78
Vesting price per share	R15.15
Value of transaction	R1 684 937.55
Nature of transaction	Vesting of shares in terms of the Netcare Limited Forfeitable Share Plan 2019 (“Netcare FSP”) (off market)
Number of shares	85 145
Price per share	R15.15
Value of transaction	R1 289 946.75
Nature of transaction	Sale of shares (open market)

Director	KN Gibson
Company	Netcare Limited
Date of transactions	9 February 2021
Class of security	Ordinary shares
Nature of interest	Direct beneficial
Number of shares	28 862
Award price per share	R33.50
Vesting price per share	R15.15
Value of transaction	R437 259.30
Number of shares	47 554
Award price per share	R22.78
Vesting price per share	R15.15
Value of transaction	R720 443.10
Nature of transaction	Vesting of shares in terms of the Netcare FSP (off market)
Number of shares	36 297
Price per share	R15.15
Value of transaction	R549 899.55
Nature of transaction	Sale of shares (open market)

Prescribed officer	W van der Merwe
Company	Netcare Limited
Date of transactions	9 February 2021
Class of security	Ordinary shares
Nature of interest	Direct beneficial
Number of shares	5 561
Award price per share	R33.50
Vesting price per share	R15.15
Value of transaction	R84 249.15
Number of shares	27 231
Award price per share	R22.78
Vesting price per share	R15.15
Value of transaction	R412 549.65
Nature of transaction	Vesting of shares in terms of the Netcare FSP (off market)
Number of shares	32 792
Price per share	R15.15
Value of transaction	R496 798.80
Nature of transaction	Sale of shares (open market)

Subsidiary director	J du Plessis
Company	Netcare Hospitals
Date of transactions	9 February 2021
Class of security	Ordinary shares
Nature of interest	Direct beneficial
Number of shares	22 094
Award price per share	R33.50
Vesting price per share	R15.15
Value of transaction	R334 724.10
Number of shares	38 113
Award price per share	R22.78
Vesting price per share	R15.15
Value of transaction	R577 411.95
Nature of transaction	Vesting of shares in terms of the Netcare FSP (off market)
Number of shares	28 599
Price per share	R15.15
Value of transaction	R433 274.85
Nature of transaction	Sale of shares (open market)

Subsidiary director	C Grindell
Company	Netcare Hospitals
Date of transactions	9 February 2021
Class of security	Ordinary shares
Nature of interest	Direct beneficial
Number of shares	4 365
Award price per share	33.50
Vesting price per share	R15.15
Value of transaction	R66 129.75
Number of shares	20 435
Award price per share	R22.78
Vesting price per share	R15.15
Value of transaction	R309 590.25
Nature of transaction	Vesting of shares in terms of the Netcare FSP (off market)
Number of shares	24 800
Price per share	R15.15

Value of transaction	R375 720.00
Nature of transaction	Sale of shares (open market)

Prescribed officer	S Mhlongo
Company	Netcare Limited
Date of transactions	9 February 2021
Class of security	Ordinary shares
Nature of interest	Direct beneficial
Number of shares	15 625
Award price per share	R22.78
Vesting price per share	R15.15
Value of transaction	R236 718.75
Nature of transaction	Vesting of shares in terms of the Netcare FSP (off market)
Number of shares	7 422
Price per share	R15.15
Value of transaction	R112 443.30
Nature of transaction	Sale of shares (open market)

Subsidiary director	M da Costa
Company	Netcare Hospitals
Date of transactions	9 February 2021
Class of security	Ordinary shares
Nature of interest	Direct beneficial
Number of shares	16 080
Award price per share	R33.50
Vesting price per share	R15.15
Value of transaction	R243 612.00
Number of shares	27 150
Award price per share	R22.78
Vesting price per share	R15.15
Value of transaction	R411 322.50
Nature of transaction	Vesting of shares in terms of the Netcare FSP (off market)

11 February 2021

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