

NETCARE LIMITED

("Netcare")

(Registration No. 1996/008242/06)

JSE Ordinary share code: NTC

ISIN: ZAE000011953

JSE Preference share code: NTCP

ISIN: ZAE000081121

**6 500 000 CUMULATIVE, NON-REDEEMABLE, NON-PARTICIPATING, NON-
CONVERTIBLE PREFERENCE SHARES ("PREFERENCE SHARES")**

DECLARATION OF PREFERENCE DIVIDEND NUMBER 32

Notice is hereby given that on Friday, 08 April 2022, Netcare declared a preference dividend (Number 32) of 299.42979 cents (gross) per preference share for the period from 1 October 2021 to 31 March 2022, payable on Monday, 09 May 2022 to holders of the preference shares recorded in the books of the Company at close of business on Friday, 06 May 2022. The preference dividend has been declared out of income reserves.

In compliance with the requirements of Strate, the following dates are applicable:

Last date to trade "cum" the preference dividend ("LDT")	: Tuesday, 03 May 2022
Date trading commences "ex" the preference dividend	: Wednesday, 04 May 2022
Record date	: Friday, 06 May 2022
Date of payment	: Monday, 09 May 2022

Preference share certificates may not be dematerialised nor rematerialised between Wednesday, 04 May 2022 and Friday, 06 May 2022, both dates inclusive.

In terms of the Dividends Tax, the following additional information is disclosed:

1. The local Dividend Tax rate is 20%;
2. The net local dividend amount is 239.54383 cents per preference share for shareholders liable to pay the Dividends Tax and 299.42979 cents per preference share for shareholders exempt from paying the Dividends Tax;
3. The issued preference share capital of Netcare is 6 500 000 preference shares as at the date of declaration; and
4. Netcare's tax reference number is 9999/581/71/4.

08 April 2022

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited