

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")

RESIGNATION OF CHAIR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Ms Thevendrie Brewer has elected to resign as Chair and independent non-executive director with effect from 31 December 2022 ("the effective date") due to her family's decision to emigrate.

Ms Brewer joined the Netcare Board as an independent non-executive director in January 2011 and was appointed as Deputy Chair in November 2015 and Chair in April 2018.

The Netcare Board of Directors wishes to express its sincere gratitude and appreciation to Ms Brewer for her outstanding guidance and wise stewardship, as well as her invaluable contributions over the past ten years and wishes her well in her future endeavours.

A further announcement will be made in due course and before the effective date, with regards to the appointment of a new Netcare Chair, as well as the reconstituted Board committees.

7 July 2022

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited