

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 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 2022 released on the Stock Exchange News Service on 21 November 2022 ("**Published Annual Results**"), shareholders are advised that the Netcare 2022 annual integrated report ("**Annual Integrated Report**"), together with the annual financial statements, is available on the Company's website, www.netcare.co.za.

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

Notice of Annual General Meeting

Notice is hereby given that the 26th Annual General Meeting ("**AGM**") of shareholders of the Company will be held virtually on Friday, 3 February 2023 at 10:00 to transact the business as stated in the notice of AGM. The salient dates of the AGM are as follows:

Record date to receive the AGM notice	Friday, 9 December 2022
Distribution date of notice of AGM	Wednesday, 14 December 2022
Last day to trade to be eligible to attend and vote at the AGM	Tuesday, 24 January 2023
Record date to be eligible to attend and vote at the AGM	Friday, 27 January 2023
Last date for lodging forms of proxy for administrative purposes, at 10:00*	Wednesday, 1 February 2023
Annual General Meeting to be held at 10:00	Friday, 3 February 2023
Results of AGM announcement released on SENS on or about	Monday, 6 February 2023

* Any form of proxy not delivered to the transfer secretaries by this time and date may be lodged with the transfer secretaries by no later than immediately prior to the commencement of voting on resolutions tabled at the AGM.

BEE Act Annual Compliance Certificate

The Company's annual compliance certificate, 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
15 December 2022

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