

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 INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Dr Thabi Leoka has elected to resign as an independent non-executive director with immediate effect. The Board of Directors ("Board") has noted the conflict presented by Dr Leoka's future endeavours and has accepted her resignation.

The Board wishes to express its sincere gratitude and appreciation to Dr Leoka for her contributions during her tenure and wish her well in her future endeavours.

8 March 2023

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