

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 34

Notice is hereby given that on Tuesday, 11 April 2023, Netcare declared a preference dividend (Number 34) of 426.34418 cents (gross) per preference share for the period from 1 October 2022 to 31 March 2023, payable on Monday, 15 May 2023 to holders of the preference shares recorded in the books of the Company at close of business on Friday, 12 May 2023. 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, 09 May 2023
Date trading commences "ex" the preference dividend	: Wednesday, 10 May 2023
Record date	: Friday, 12 May 2023
Date of payment	: Monday, 15 May 2023

Preference share certificates may not be dematerialised nor rematerialised between Wednesday, 10 May 2023 and Friday, 12 May 2023, 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 341.07534 cents per preference share for shareholders liable to pay the Dividends Tax and 426.34418 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.

11 April 2023

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited