

Mediclinic International plc  
 (Incorporated in England and Wales)  
 Company Number: 08338604  
 LSE Share Code: MDC  
 JSE Share Code: MEI  
 NSX Share Code: MEP  
 ISIN: GB00B8HX8Z88  
 LEI: 2138002S5BSBIZTD5I60  
 South African income tax number: 9432434182  
 ('Mediclinic', the 'Company', or the 'Group')

25 May 2023

**NOTIFICATION: TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES & PERSONS CLOSELY ASSOCIATED WITH THEM**

**Vesting of awards under the Company's Short-Term Incentive ('STI') scheme and Long-Term Incentive Plan ('LTIP')**

In connection with the recommended cash acquisition of Mediclinic by Manta Bidco Limited (a newly formed company owned by: (i) Remgro Limited and certain of its subsidiaries; and (ii) SAS Shipping Agencies Services S.à r.l., a wholly owned subsidiary of MSC Mediterranean Shipping Company SA) (the 'Acquisition'), this notification sets out the details of the vesting of awards over ordinary shares in Mediclinic granted under the Company's STI and LTIP to Directors and other persons discharging managerial responsibilities ('PDMRs') in the financial years ended on 31 March 2020, 31 March 2021, 31 March 2022 and 31 March 2023.

The awards vested on 24 May 2023 and will be settled in cash, based on the offer price to be paid by Manta Bidco Limited in connection with the Acquisition, being 501 pence per share.

The notifications that follow are made in accordance with Articles 19.1 and 19.3 of the Market Abuse Regulation.

<b>1.</b>	<b>Details of PDMR / person closely associated with them</b>	
a)	Name	<b>Dr Carel Aron van der Merwe</b>
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Group Chief Executive Officer – Mediclinic International plc
b)	Initial notification / amendment	Initial Notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Mediclinic International plc
b)	LEI	2138002S5BSBIZTD5I60
<b>4.1</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	

a)	Description of the financial instrument  Identification Code	Ordinary Shares  GB00B8HX8Z88																					
b)	Nature of the transaction	Vesting of conditional awards over ordinary shares in Mediclinic granted at nil cost under the Company's LTIP on: <ul style="list-style-type: none"> <li>1. 19 June 2019;</li> <li>2. 14 December 2020;</li> <li>3. 4 June 2021; and</li> <li>4. 5 August 2022.</li> </ul> Vesting of deferred awards over ordinary shares in Mediclinic granted at nil cost under the Company's STI on: <ul style="list-style-type: none"> <li>5. 4 June 2021; and</li> <li>6. 5 August 2022</li> </ul>																					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>£nil</td> <td>45 185</td> </tr> <tr> <td>2.</td> <td>£nil</td> <td>176 093</td> </tr> <tr> <td>3.</td> <td>£nil</td> <td>118 727</td> </tr> <tr> <td>4.</td> <td>£nil</td> <td>49 524</td> </tr> <tr> <td>5.</td> <td>£nil</td> <td>122 614</td> </tr> <tr> <td>6.</td> <td>£nil</td> <td>74 718</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1.	£nil	45 185	2.	£nil	176 093	3.	£nil	118 727	4.	£nil	49 524	5.	£nil	122 614	6.	£nil	74 718
	Price(s)	Volume(s)																					
1.	£nil	45 185																					
2.	£nil	176 093																					
3.	£nil	118 727																					
4.	£nil	49 524																					
5.	£nil	122 614																					
6.	£nil	74 718																					
d)	Aggregated information  Aggregated volume  Price	586 861  £nil																					
e)	Date of the transaction	24 May 2023																					
f)	Place of the transaction	Outside a trading venue																					

<b>1.</b>	<b>Details of PDMR / person closely associated with them</b>	
a)	Name	<b>Petrus Jurgens Myburgh</b>
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Group Chief Financial Officer – Mediclinic International plc
b)	Initial notification / amendment	Initial Notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	

a)	Name	Mediclinic International plc																					
b)	LEI	2138002S5BSBIZTD5I60																					
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a)	Description of the financial instrument	Ordinary Shares																					
	Identification Code	GB00B8HX8Z88																					
b)	Nature of the transaction	<p>Vesting of conditional awards over ordinary shares in Mediclinic granted at nil cost under the Company's LTIP on:</p> <ol style="list-style-type: none"> <li>1. 19 June 2019;</li> <li>2. 14 December 2020;</li> <li>3. 4 June 2021; and</li> <li>4. 5 August 2022.</li> </ol> <p>Vesting of deferred awards over ordinary shares in Mediclinic granted at nil cost under the Company's STI on:</p> <ol style="list-style-type: none"> <li>5. 4 June 2021; and</li> <li>6. 5 August 2022</li> </ol>																					
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	Price(s)	Volume(s)																					
1.	£nil	24 981																					
2.	£nil	97 549																					
3.	£nil	63 523																					
4.	£nil	30 900																					
5.	£nil	80 655																					
6.	£nil	47 488																					
d)	Aggregated information																						
	Aggregated volume	345 096																					
	Price	£nil																					
e)	Date of the transaction	24 May 2023																					
f)	Place of the transaction	Outside a trading venue																					

<b>1.</b>	<b>Details of PDMR / person closely associated with them</b>	
a)	Name	<b>Gert Cornelis Hattingh</b>

<b>2.</b>	<b>Reason for the notification</b>													
a)	Position / status	Group Chief Governance Officer – Mediclinic International plc												
b)	Initial notification / amendment	Initial Notification												
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>													
a)	Name	Mediclinic International plc												
b)	LEI	2138002S5BSBIZTD5I60												
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>													
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	Identification Code	GB00B8HX8Z88												
b)	Nature of the transaction	Vesting of conditional awards over ordinary shares in Mediclinic granted at nil cost under the Company's LTIP on: <ul style="list-style-type: none"> <li>1. 14 December 2020;</li> <li>2. 4 June 2021; and</li> <li>3. 5 August 2022.</li> </ul>												
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	Price(s)	Volume(s)												
1.	£nil	37 839												
2.	£nil	24 331												
3.	£nil	5 983												
d)	Aggregated information													
	Aggregated volume	68 153												
	Price	£nil												
e)	Date of the transaction	24 May 2023												
f)	Place of the transaction	Outside a trading venue												

<b>1.</b>	<b>Details of PDMR / person closely associated with them</b>	
a)	Name	<b>Dr Dirk Cornelius le Roux</b>
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Group Chief Information Officer – Mediclinic International plc
b)	Initial notification / amendment	Initial Notification

<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>													
a)	Name	Mediclinic International plc												
b)	LEI	2138002S5BSBIZTD5I60												
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>													
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	Price(s)	Volume(s)												
1.	£nil	29 654												
2.	£nil	19 053												
3.	£nil	4 677												
d)	Aggregated information													
	Aggregated volume	53 384												
	Price	£nil												
e)	Date of the transaction	24 May 2023												
f)	Place of the transaction	Outside a trading venue												

<b>1.</b>	<b>Details of PDMR / person closely associated with them</b>	
a)	Name	<b>Dr Daniel Liedtke</b>
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Chief Executive Officer: Hirslanden
b)	Initial notification / amendment	Initial Notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Mediclinic International plc

b)	LEI	2138002S5BSBIZTD5I60												
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	Price(s)	Volume(s)												
1.	£nil	70 352												
2.	£nil	39 423												
3.	£nil	10 849												
d)	Aggregated information													
	Aggregated volume	120 624												
	Price	£nil												
e)	Date of the transaction	24 May 2023												
f)	Place of the transaction	Outside a trading venue												

<b>1.</b>	<b>Details of PDMR / person closely associated with them</b>	
a)	Name	<b>Magnus Oetiker</b>
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Group Chief Strategy Officer – Mediclinic International plc
b)	Initial notification / amendment	Initial Notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Mediclinic International plc
b)	LEI	2138002S5BSBIZTD5I60

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a)	Description of the financial instrument	Ordinary Shares												
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1.	£nil	56 587												
2.	£nil	32 303												
3.	£nil	10 822												
d)	Aggregated information													
	Aggregated volume	99 712												
	Price	£nil												
e)	Date of the transaction	24 May 2023												
f)	Place of the transaction	Outside a trading venue												

<b>1.</b>	<b>Details of PDMR / person closely associated with them</b>	
a)	Name	<b>Koert Hendrik Stefanus Pretorius</b>
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Group Chief Operating Officer – Mediclinic International plc
b)	Initial notification / amendment	Initial Notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Mediclinic International plc
b)	LEI	2138002S5BSBIZTD5I60
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	

a)	Description of the financial instrument  Identification Code	Ordinary Shares  GB00B8HX8Z88												
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	Price(s)	Volume(s)												
1.	£nil	39 509												
2.	£nil	25 469												
3.	£nil	6 261												
d)	Aggregated information  Aggregated volume  Price	  71 239  £nil												
e)	Date of the transaction	24 May 2023												
f)	Place of the transaction	Outside a trading venue												

<b>1.</b>	<b>Details of PDMR / person closely associated with them</b>	
a)	Name	Dr René Toua
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Group Chief Clinical Officer – Mediclinic International plc
b)	Initial notification / amendment	Initial Notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Mediclinic International plc
b)	LEI	2138002S5BSBIZTD5I60
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument  Identification Code	Ordinary Shares  GB00B8HX8Z88



b)	Nature of the transaction	Vesting of conditional awards over ordinary shares in Mediclinic granted at nil cost under the Company's LTIP on: <ul style="list-style-type: none"> <li>1. 14 December 2020;</li> <li>2. 4 June 2021; and</li> <li>3. 5 August 2022.</li> </ul>												
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1.	£nil	30 301												
2.	£nil	19 829												
3.	£nil	4 915												
d)	Aggregated information													
	Aggregated volume	55 045												
	Price	£nil												
e)	Date of the transaction	24 May 2023												
f)	Place of the transaction	Outside a trading venue												

<b>1.</b>	<b>Details of PDMR / person closely associated with them</b>	
a)	Name	<b>Dr Tyson Bruno Welzel</b>
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Group Chief Innovation Officer – Mediclinic International plc
b)	Initial notification / amendment	Initial Notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Mediclinic International plc
b)	LEI	2138002S5BSBIZTD5I60
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument	Ordinary Shares
	Identification Code	GB00B8HX8Z88

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	Price(s)	Volume(s)												
1.	£nil	24 080												
2.	£nil	15 896												
3.	£nil	8 460												
d)	Aggregated information													
	Aggregated volume	48 436												
	Price	£nil												
e)	Date of the transaction	24 May 2023												
f)	Place of the transaction	Outside a trading venue												

<b>1.</b>	<b>Details of PDMR / person closely associated with them</b>	
a)	Name	Hein van Eck
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Chief Executive Officer – Mediclinic Middle East
b)	Initial notification / amendment	Initial Notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Mediclinic International plc
b)	LEI	2138002S5BSBIZTD5I60
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	Identification Code	GB00B8HX8Z88

b)	Nature of the transaction	Vesting of conditional awards over ordinary shares in Mediclinic granted at nil cost under the Company's LTIP on:  4. 14 December 2020;  5. 4 June 2021; and  6. 5 August 2022.												
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	Price(s)	Volume(s)												
4.	£nil	8 833												
5.	£nil	5 011												
6.	£nil	2 102												
d)	Aggregated information  Aggregated volume  Price	15 946  £nil												
e)	Date of the transaction	24 May 2023												
f)	Place of the transaction	Outside a trading venue												

<b>1.</b>	<b>Details of PDMR / person closely associated with them</b>	
a)	Name	<b>Greg van Wyk</b>
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Chief Executive Officer: Mediclinic Southern Africa
b)	Initial notification / amendment	Initial Notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Mediclinic International plc
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	Price(s)	Volume(s)												
4.	£nil	22 919												
5.	£nil	14 800												
6.	£nil	5 681												
d)	Aggregated information													
	Aggregated volume	43 400												
	Price	£nil												
e)	Date of the transaction	24 May 2023												
f)	Place of the transaction	Outside a trading venue												

## CONTACT INFORMATION

### Investor queries

James Arnold, Head of Investor Relations, Mediclinic International plc  
+44 (0)20 3786 8181  
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### Media queries

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