

NETCARE LIMITED  
(Registration number 1996/008242/06)  
JSE ordinary share code: NTC  
ISIN: ZAE000011953  
JSE preference share code: NTCP  
ISIN: ZAE000081121  
(“**Netcare**” or the “**Group**”)

## CHANGE TO THE BOARD OF DIRECTORS

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, Netcare is pleased to announce the appointment of Mr Alex Maditsi as an independent non-executive director to the Board of Netcare (“**Board**”) with effect from 7 June 2023.

Mr Maditsi has also been appointed to the Board Social and Ethics and Board Consistency of Care Committees. He obtained a Bachelor of Law degree from the University of Witwatersrand and holds LL.Ms degrees from the University of Pennsylvania and Harvard University of Law, respectively. He is the managing director of Copper Moon Trading, with over 25 years of professional experience across the globe, and has served as chairperson of the social and ethics committee of Famous Brands Limited and as a member of the remuneration committee for Murray & Roberts Holdings Limited. Furthermore, Mr Maditsi is currently the lead independent director for African Rainbow Minerals Limited.

The Board welcomes the appointment of Mr Alex Maditsi and is confident that he will provide valuable insight and experience to the Group.

7 June 2023

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