

NETCARE LIMITED

Incorporated in the Republic of South Africa

(Registration number 1996/008242/06)

JSE ordinary share code: NTC

ISIN: ZAE000011953

JSE preference share code: NTCP

ISIN: ZAE000081121

A2X share code: NTC

("Netcare" or the "Company")

AVAILABILITY OF ANNUAL INTEGRATED REPORT, NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE ANNUAL COMPLIANCE REPORT**Integrated Report**

Shareholders are advised that the Annual Integrated Report ("IR2023") is available on the Company's website at: <https://www.netcare.co.za/Netcare-Investor-Relations/>

Furthermore, the notice of annual general meeting ("AGM") together with the summarised annual financial statements will be distributed to shareholders today.

Shareholders are reminded that the audited annual financial statements were previously released on SENS on 20 November 2023, available on the JSE cloud link as follows:

<https://senspdf.jse.co.za/documents/2023/jse/isse/NTC/ye2023.pdf>

Notice of AGM

Notice is hereby given that the 27th annual general meeting of the shareholders of the Company will be held virtually on Friday, 2 February 2024 at 10:00 (CAT), to consider and, if deemed fit, to pass, with or without modification, the resolutions set out in the Notice of AGM.

The salient dates of the AGM are as follows:

Record date to receive the Notice of AGM	Friday, 8 December 2023
Distribution date of the Notice of AGM	Monday, 18 December 2023
Last day to trade to be eligible to vote at the AGM	Tuesday, 23 January 2024
Record date for voting purposes at the AGM	Friday, 26 January 2024
Forms of proxy to be lodged by no later than 10:00 on*	Wednesday, 31 January 2024
AGM to be held at 10:00 on	Friday, 2 February 2024
Results of the AGM announced on SENS on or about	Friday, 2 February 2024

*For administrative purposes. Any Form of Proxy not delivered to the transfer secretaries by this time and date may be provided to the transfer secretaries/chairman of the AGM by no later than immediately prior to the commencement of voting on the resolutions tabled at the AGM.

B-BBEE Annual Compliance Report and Certificate

Shareholders are advised that Netcare's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment ("B-BBEE") Amendment Act, 2013 (Act No 46 of 2013) is available on the Company's website at: <https://www.netcare.co.za/Netcare-Investor-Relations/>

Johannesburg

18 December 2023

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited