

**NETCARE LIMITED**

(Registration No. 1996/008242/06)  
JSE Ordinary share code: NTC  
ISIN: ZAE000011953  
JSE Preference share code: NTCP  
ISIN: ZAE000081121  
("Netcare" or the "Company")

**6 500 000 CUMULATIVE, NON-REDEEMABLE, NON-PARTICIPATING, NON-CONVERTIBLE PREFERENCE SHARES ("PREFERENCE SHARES")****DECLARATION OF PREFERENCE DIVIDEND NUMBER 36**

Notice is hereby given that on Tuesday, 9 April 2024, Netcare declared a preference dividend (Number 36) of 486.01541 cents (gross) per preference share for the period from 1 October 2023 to 31 March 2024, payable on Monday, 13 May 2024 to holders of the preference shares recorded in the books of the Company at close of business on Friday, 10 May 2024. 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, 7 May 2024
Date trading commences "ex" the preference dividend	: Wednesday, 8 May 2024
Record date	: Friday, 10 May 2024
Date of payment	: Monday, 13 May 2024

Preference share certificates may not be dematerialised nor rematerialised between Wednesday, 8 May 2024 and Friday, 10 May 2024, 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 388.81233 cents per preference share for shareholders liable to pay the Dividends Tax and 486.01541 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.

9 April 2024

**Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited