

**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")

**DISCLOSURE OF BENEFICIAL INTEREST IN SECURITIES**

In compliance with section 122(3)(b) of the Companies Act, No. 71 of 2008 (as amended) (the "**Companies Act**") and section 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that Netcare has received formal notification in accordance with section 122(1) of the Companies Act, that Ninety One SA (Pty) Ltd ("**Ninety One**") has acquired an interest in the ordinary shares of the Company, such that their total beneficial interest in the ordinary shares of the Company now amounts to 5.00% of the total issued ordinary shares of the Company.

The board of Netcare ("**Board**") accepts responsibility for the information contained in this announcement and confirms that, to the best of their knowledge and belief, such information is true and this announcement does not omit anything likely to affect the importance of such information. The Board has relied on the accuracy of the information contained in the notification received from Ninety One in making this statement.

Netcare has, as required by section 122(3) of the Companies Act filed the required notices with the Takeover Regulation Panel.

12 April 2024

**Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited