

**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 37**

Notice is hereby given that on Monday, 28 October 2024, Netcare declared a preference dividend (Number 37) of 485.39384 cents (gross) per preference share for the period from 1 April 2024 to 30 September 2024, payable on Monday, 18 November 2024 to holders of the preference shares recorded in the books of the Company at close of business on Friday, 15 November 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, 12 November 2024
Date trading commences "ex" the preference dividend	: Wednesday, 13 November 2024
Record date	: Friday, 15 November 2024
Date of payment	: Monday, 18 November 2024

Preference share certificates may not be dematerialised nor rematerialised between Wednesday, 13 November 2024 and Friday, 15 November 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 388.31507 cents per preference share for shareholders liable to pay the Dividends Tax and 485.39384 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.

28 October 2024

**Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited