

MEDICLINIC INTERNATIONAL PLC

("Mediclinic" or "the Company")

CORRECTION TO 2016 ANNUAL REPORT

A typographical error has been identified in the Remuneration Report on page 91 of the Company's Annual Report and Financial Statements for the year ended 31 March 2016 ("**2016 Annual Report**") under the heading "Implementation of the Remuneration Policy for the 2016/17 Financial Year" where the maximum STI opportunity for the CFO was incorrectly stated at 100% of annual salary. The correct figure is 133% of annual salary. This typographical error was repeated on page 93, regarding the bonus opportunity for the newly appointed CFO, Jurgens Myburgh, which should also have been 133%. This typographical error does not have any effect on the total remuneration for the CFO that could result from the remuneration policy in 2016/2017, as illustrated in the graph set out on page 79, where the maximum figure for the short-term incentive ("**STI**") was calculated based on 133% of annual salary.

There was a further typographical error on page 91 of the Company's 2016 Annual Report, which incorrectly stated that the 2017 STI has a three-year holding period. This should have stated a two-year holding period, as per the approved remuneration policy on page 76, which indicates that "*A portion of the bonus paid (the amount at the discretion of the Committee) may be deferred in shares, which are released ratably over two years, subject to continued employment.*"

The Company sincerely apologises for any inconvenience caused.

17 July 2017

For further information, please contact:

Capita Company Secretarial Services Limited

Victoria Dalby / Caroline Emmet

+44 (0)207 954 9600