

# COMPANY INFORMATION

## COMPANY NAME AND NUMBER

Mediclinic International plc (formerly Al Noor Hospitals Group plc)  
(incorporated and registered in England and Wales)  
Company number: 08338604

## REGISTERED OFFICE

Mediclinic International plc, 40 Dukes Place, London, EC3A 7NH, United Kingdom  
Postal address: PO Box 456, Stellenbosch, 7599  
Tel: +44 20 7954 9600 Fax: +44 20 7954 9886  
Ethics Line: +27 12 543 5332/Toll-free 0800 005 316 (South Africa only)/ethics@mediclinic.com

## LISTING

FTSE sector: Health Care Equipment & Services  
ISIN code: GBO0B8HX8Z88  
SEDOL Number: B8HX8Z8  
EPIC Number: MDC  
Primary listing: London Stock Exchange (share code: MDC)  
Secondary listing: JSE Limited (share code: MEI)  
Secondary listing: Namibian Stock Exchange (share code: MEP)

## E-MAIL AND WEBSITE

info@mediclinic.com  
www.mediclinic.com

## DIRECTORS\*

Dr Edwin Hertzog (Chairman) (South African), Danie Meintjes (Chief Executive Officer) (South African),  
Craig Tingle\* (Chief Financial Officer) (South African), Jannie Durand (ne) (South African), Alan Grieve (ind ne)  
(British), Seamus Keating (ind ne) (Irish), Prof Dr Robert Leu (ind ne) (Swiss), Nandi Mandela (ind ne) (South  
African), Trevor Petersen (ind ne) (South African), Desmond Smith (ind ne) (South African), Ian Tyler (snr ind)  
(British), Pieter Uys (alternate to Jannie Durand) (South African)

\* *Jurgens Myburgh will be appointed as an executive director and the Chief Financial Officer of the Company with effect from 1 August 2016, in the place of Craig Tingle who retires on 15 June 2016.*

## COMPANY SECRETARY

Capita Company Secretarial Services Limited  
Ms Victoria Dalby  
Tel: +44 20 7954 9600

## INVESTOR RELATIONS CONTACT

Mr Gert Hattingh  
ir@mediclinic.com

## CORPORATE ADVISORS

### Auditor

PricewaterhouseCoopers LLP  
London

### Corporate Broker and Sponsors

Corporate broker: Morgan Stanley & Co International plc  
JSE (South Africa) sponsor: Rand Merchant Bank (a division of FirstRand Bank Limited)  
NSX (Namibia) sponsor: Simonis Storm Securities (Pty) Ltd

### Legal Advisors

English legal advisors: Slaughter and May  
South African legal advisors: Cliffe Dekker Hofmeyr Inc.

### Remuneration Consultant

New Bridge Street

### Communication Agency

Bell Pottinger