

GLOSSARY

TERM	MEANING
Annual Report	this annual report and financial statements for the reporting period ended 31 March 2016
Al Noor	the Al Noor Hospitals Group which was acquired by the Company on 15 February 2016 by way of a reverse takeover
Articles	the Company's Articles of Association as adopted in General Meeting on 15 December 2015
Board	the board of directors of Mediclinic International plc (formerly Al Noor Hospitals Group plc)
CAGR (%)	compounded annual growth rate
cash conversion (%)	cash generated from operations divided by normalised EBITDA
CCU	critical care unit
CDLI	Carbon Disclosure Leadership Index
Combination	the combination of Al Noor Hospitals Group plc and Mediclinic International Limited, which was completed on 15 February 2016
Company or Mediclinic or Mediclinic International	Mediclinic International plc (formerly Al Noor Hospitals Group plc)
DRG	Diagnosis Related Grouping
Emirates Healthcare	Emirates Healthcare Holdings Limited BVI, the intermediary holding company of the Group's operations in the United Arab Emirates, which is referred to as Mediclinic Middle East throughout the report
FCA	the United Kingdom Financial Conduct Authority
GDP	gross domestic product
GRI G4	the fourth revision of the Sustainability Reporting Guidelines developed by the Global Reporting Initiative
Group	Mediclinic International and its three operating platforms in Southern Africa, Switzerland and the United Arab Emirates ("Group" refers to one of the Group's operating platforms, as the context may indicate, as defined below)
Group	one of the operating platforms of the Group, as the context may indicate (please note that "Group" is as defined in this definition and "Group" refers to the entire Mediclinic Group as defined above)
HAI	healthcare-associated infection
Hirlanden	the Group's operations in Switzerland, trading under the Hirlanden brand, with Hirlanden AG as the intermediary holding company of the Group's operations in Switzerland
JCI	Joint Commission International, an international quality measurement accreditation organisation, aimed at improving quality of care

GLOSSARY (continued)

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JSE	JSE Limited, the stock exchange of South Africa based in Johannesburg
Last Practicable Date	the date of approval of the Annual Report by the Board, being 25 May 2016
Listing Rules	the listing rules of the FCA applicable to companies listed on the LSE, subject to the oversight of the United Kingdom Listing Authority
LSE	the stock exchange operated by London Stock Exchange plc
Mediclinic or Mediclinic International	Mediclinic International plc (formerly Al Noor Hospitals Group plc)
Mediclinic Middle East	the Group's operations in the United Arab Emirates, trading under the Mediclinic brand, with Emirates Healthcare Holdings Limited BVI as the intermediary holding company of the Group's operations in the United Arab Emirates
Mediclinic Southern Africa	the Group's operations in South Africa and Namibia, trading under the Mediclinic brand, with Mediclinic Southern Africa (Pty) Ltd as the intermediary holding company of the Group's operations in South Africa and Namibia
next financial year	the financial year which commenced on 1 April 2016 and ending on 31 March 2017
NSX	the Namibian Stock Exchange based in Windhoek, Namibia
operating platform/s	Mediclinic Southern Africa, Hirslanden (Switzerland) and Mediclinic Middle East and their subsidiaries and associated entities, or any one of them as the context may indicate
period under review	the financial year which commenced on 1 April 2015 and ended on 31 March 2016
reporting period	the financial year which commenced on 1 April 2015 and ended on 31 March 2016
SA	the Republic of South Africa
SA Companies Act	the South African Companies Act, 71 of 2008, as amended
UAE	United Arab Emirates
UK	the United Kingdom of Great Britain and Northern Ireland
UK Companies Act	the United Kingdom Companies Act of 2006, as amended