

# SHAREHOLDER INFORMATION

## FINANCIAL CALENDAR

Last date to trade cum dividend (SA register)	Thursday, 9 June 2016
First date of trading ex-dividend (SA register)	Friday, 10 June 2016
First date of trading ex-dividend (UK register)	Thursday, 16 June 2016
Record date for final dividend	Friday, 17 June 2016
2016 annual general meeting (London)	Wednesday, 20 July 2016
Final dividend payment date	Monday, 25 July 2016
Financial half year	Friday, 30 September 2016
Half year results announcement and presentation	November 2016

## DIVIDENDS

The Company's dividend policy, details of the final dividend declared and the proposed dividend access trust established for South African resident shareholders are provided in the Directors' Report on pages 116 to 122 and in Note 9 to the financial statements.



## DISTRIBUTION OF ORDINARY SHAREHOLDERS AS AT 31 MARCH 2016

	Number of beneficial shareholders	Number of shares	% of issued
UK register	737	162 590 037	22.05%
SA register	40 380	574 653 773	77.95%
Certificated	1 124	423 061	0.06%
Dematerialised	39 256	574 230 712	77.89%
<b>Total</b>	<b>41 117</b>	<b>737 243 810</b>	<b>100.00%</b>

## SHARE PRICE

The latest share price information can be found on the Company's website at [www.mediclinic.com](http://www.mediclinic.com) or through your broker.

## SHAREHOLDER SERVICES AND CONTACTS

### SHAREHOLDER ENQUIRIES

Enquiries relating to shareholdings, including notification of change of address, queries regarding the loss of a share certificate and dividend payments should be made to the Company's Registrars:

### SHAREHOLDERS ON THE SA REGISTER:

South African Transfer Secretary  
Computershare Investor Services (Pty) Ltd  
70 Marshall Street, Johannesburg, 2001  
Postal address: PO Box 61051, Marshalltown, 2107  
Tel: +27 11 370 5000  
Fax: +27 11 688 7716

Namibian Transfer Secretary  
Transfer Secretaries (Proprietary) Limited  
4 Robert Mugabe Avenue, Windhoek  
Postal address: PO Box 2401, Windhoek  
Tel: +264 61 227 647  
Fax: +264 61 248 531

### SHAREHOLDERS ON THE UK REGISTER:

#### UK Registrar

Capita Asset Services  
The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, United Kingdom  
Tel: 0871 664 0300 (UK only)  
Tel: +44 20 8639 3399 (if dialling from outside the UK)

Lines are open during normal business hours from 8:30am - 5:30pm Monday to Friday and charged at the standard rate. You can also use their website to check and maintain your records. Details can be found at [www.capitaassetservices.com](http://www.capitaassetservices.com).

#### UK Share Dealing Service

The UK Registrars offer a share dealing service which allows you to buy and sell the Company's shares if you are a UK resident. You can deal in your shares on the internet or by telephone. Log on to <http://www.capitadeal.com> or call 0871 664 0364 (calls cost to 10p per minute plus network extras) for more details on this service.

#### ShareGift

If you only have a small number of shares whose value makes it difficult to sell, you may wish to consider donating to charity through ShareGift, an independent charity share donation scheme. For further details please contact Capita Asset Services or ShareGift, telephone +44 20 7930 3737 or visit [www.sharegift.org](http://www.sharegift.org).