

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%
Total	41 117	737 243 810	100.00%

SHARE PRICE

The latest share price information can be found on the Company's website at 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.

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.

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

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)

TERM	MEANING
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