

NETCARE LIMITED
(Co. Reg. No. 1996/008242/06)
JSE Share Code: NTC
ISIN: ZAE000011953
("Netcare" or "the Company")

DISTRIBUTION OF ANNUAL INTEGRATED REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Annual Integrated report

Further to Netcare's audited group results for the year ended 30 September 2015, released on the Stock Exchange News Service on Monday, 23 November 2015, shareholders are advised that the Netcare 2015 annual integrated report ("Annual Integrated Report") is available on the Company's website, www.netcare.co.za. The notice of Annual General Meeting, which forms part of the Annual Integrated Report, has been distributed to shareholders today.

The Annual Integrated Report contains no changes to the aforementioned published annual results.

Notice of Annual General Meeting

The Annual General Meeting of the shareholders of Netcare will be held at 10:00 on Friday, 5 February 2016 in the Auditorium, Ground Floor, 76 Maude Street, Sandton, 2196 to transact the business as stated in the notice of the Annual General Meeting which was distributed today.

The directors of Netcare have determined that the record date for the purposes of (i) determining which shareholders of the Company are entitled to receive the notice of Annual General Meeting is Friday, 11 December 2015; and (ii) the Annual General Meeting, being the date on which a shareholder must be registered in the Company's share register in order to participate in and vote at the Annual General Meeting is Friday, 29 January 2016. The last day to trade in order to participate in and vote at the Annual General Meeting is Friday, 22 January 2016.

18 December 2015

Sponsor
Deutsche Securities (SA) Proprietary Limited