

Administration

Company registration number

1996/008242/06

Company secretary

Joel Wolpert

Telephone: +27 (0) 11 301 0280

joel.wolpert@netcare.co.za

Business address and registered office

Network Healthcare Holdings Limited

76 Maude Street (corner West Street)

Sandton 2196

Private Bag X34, Benmore 2010

Telephone: +27 (0) 11 301 0000

JSE information

JSE share code: NTC (Ordinary shares)

ISIN code: ZAE000011953

JSE share code: NTCP (Preference shares)

ISIN code: ZAE000081121

Customer call centre

0860 NETCARE

customer.service@netcare.co.za

Investor relations

Belinda Williams

Telephone: +27 (0) 11 301 0211

belinda.williams@netcare.co.za

Selected websites

www.netcare.co.za

www.netcareinvestor.co.za

www.netcare911.co.za

www.netcareuk.com

www.medicross.co.za

www.thepharmacy.co.za

www.ampath.co.za

www.genecare.co.za

www.ghg.co.uk

www.travelclinics.co.za

Transfer secretaries

Ultra Registrars (Proprietary) Limited

11 Diagonal Street, Johannesburg 2001

PO Box 4844, Johannesburg 2000

Telephone +27 (0) 11 832 2652

Joint auditors

Grant Thornton

Chartered Accountants (SA)

Registered Auditors

Grant Thornton Office Park

137 Daisy Street, Sandown, Sandton 2196

Private Bag X28, Benmore 2010

PKF (Jhb) Inc

Chartered Accountants (SA)

Registration number 1994/001166/21

Registered Auditors

PKF House, 15 Girton Road, Parktown 2193

Private Bag X30500, Houghton 2041

Principal bankers

Nedcor Bank Limited

Investec Bank Limited

Attorneys

HR Levin Attorneys

Kentgate, 64 Kent Road (cnr Oxford Road)

Dunkeld 2196

PO Box 52235, Saxonwold 2193

Sponsor

Merrill Lynch South Africa (Proprietary) Limited

Registration number 1995/001805/07

138 West Street, Sandown, Sandton 2196