

Executive Directors:

Dr RH Friedland (Chief Executive Officer)

PG Nelson (Chief Financial Officer)

IM Davis, Dr VLJ Lithakanyane, Dr RN Noach, N Weltman

Non-executive Directors:

MI Sacks (Chairman), Dr APH Jammie, JM Kahn, HR Levin

Prof TR Mokoena, Adv KD Moroka SC, Dr AA Ngcaba, Dr JA van Rooyen

Company Secretary:

J Wolpert

Registered Office:

76 Maude Street (corner West Street), Sandton 2196

Private Bag X34, Benmore 2010

Transfer Secretaries:

Link Market Services South Africa (Proprietary) Limited

11 Diagonal Street, Johannesburg, 2001. PO Box 4844, Johannesburg, 2000

Sponsors:

Merrill Lynch South Africa (Proprietary) Limited

Registration number 1995/001805/07

138 West Street, Sandown, Sandton 2196

Investor Relations

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www.netcare.co.za