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Executive Directors: Dr RH Friedland (Chief Executive Officer), VE Firman (Chief Financial Officer),
IM Davis, Dr VLJ Lithakanyane

Non-executive Directors: SJ Vilakazi (Chairman), Dr APH Jammie, JM Kahn, MJ Kuscus,
HR Levin, Adv KD Moroka SC, Dr AA Ngcaba, MI Sacks, N Weltman

Company Secretary: J Wolpert **Registered Office:** 76 Maude Street (corner West Street),
Sandton 2196, Private Bag X34, Benmore 2010

Sponsors: Nedbank Capital, a division of Nedbank Limited.
Registration number: 1951/000009/06,
135 Rivonia Road, Sandown, 2196

Note regarding forward-looking statements: The company advises investors that any forward looking statements or projections made by the company, including those made in this announcement, are subject to risk and uncertainties that may cause actual results to differ materially from those projected.

Factors that may affect the Group's operations are described under "Risk Factors" on the investor relations website www.netcareinvestor.co.za



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Investor Relations

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