

ADMINISTRATION

COMPANY NAME AND REGISTRATION NUMBER

Mediclinic International Limited
1983/010725/06

HEAD OFFICE ADDRESS AND REGISTERED OFFICE

Mediclinic Offices, Strand Road, Stellenbosch, 7600
Postal address: PO Box 456, Stellenbosch, 7599
Tel: +27 21 809 6500 Fax: +27 21 886 4037
Ethics Line: 0800 005 316 (if dialling from South Africa) or ethics@mediclinic.com

E-MAIL AND WEBSITE

info@mediclinic.com
www.mediclinic.com

DIRECTORS

Dr E de la H Hertzog (Chairman), DP Meintjes (Chief Executive Officer), CI Tingle (Chief Financial Officer), JJ Durand, JA Grieve (British), Prof Dr RE Leu (Swiss), Dr MK Makaba, N Mandela, TD Petersen, KHS Pretorius, AA Raath, DK Smith, PJ Uys, Dr CA van der Merwe, Dr TO Wiesinger (German)

COMPANY SECRETARY

Gert Hattingh

INVESTOR RELATIONS CONTACTS

Chief Financial Officer – Craig Tingle
Executive: Group Services – Gert Hattingh
ir@mediclinic.com

TRANSFER SECRETARIES

South Africa:
Computershare Investor Services Proprietary Limited
70 Marshall Street, Johannesburg, 2001
Postal address: PO Box 61051, Marshalltown, 2107
Tel: +27 11 370 7700 Fax: +27 11 688 7716

Namibia:
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

AUDITOR

PricewaterhouseCoopers Inc.
Stellenbosch

SPONSOR

South Africa: Rand Merchant Bank (a division of FirstRand Bank Limited)
Namibia: Simonis Storm Securities (Proprietary) Limited

LISTING

Sector: Non-cyclical Consumer Goods – Health
ISIN code: ZAE000074142

South Africa: JSE Limited
Share code: MDC

Namibia: Namibian Stock Exchange
Share code: MDC