

ANALYSIS OF SHAREHOLDERS

DISTRIBUTION OF ORDINARY SHAREHOLDERS

	Number of shareholders	Number of shares	%
Public shareholders	21 852	427 015 846	49.20
Non-public shareholders	28	440 941 479	50.80
Directors, prescribed officers and their associates	10	5 890 376	0.68
Directors of major subsidiaries and senior management ¹ and their associates	12	236 175	0.03
Own holdings (held by Medipark Clinic (Pty) Ltd as treasury shares)	1	805	0.00
Industrial Partnership Investments (Pty) Ltd (Remgro)	1	358 869 121	41.35
Black economic empowerment shareholders	4	75 945 002	8.75
	21 880	867 957 325	100.00

¹ The directors and employees listed here are those who are obliged to comply with the Group's Procedure on Dealings in Mediclinic Shares prohibiting such directors and employees to trade in Mediclinic shares during the Company's closed periods and unless they have obtained prior clearance to deal by the Chairman.

	Number of shareholders	%
Distribution of local and foreign beneficial shareholding	867 957 325	100.00
South African	697 113 576	80.32
Foreign	170 843 749	19.68

MAJOR SHAREHOLDERS

In terms of the principles of disclosure in accordance with section 56(7)(b) of the Companies Act, 71 of 2008, as amended, the following shareholders held a beneficial interest of 5% or more in the Company on 27 March 2015:

	Number of shareholders	%
Industrial Partnership Investments (Pty) Ltd (Remgro)	358 869 121	41.35
Government Employees Pension Fund	75 714 833	8.72
Black economic empowerment shareholders	75 945 002	8.75
Mpilo Investment Holdings 2 (RF) (Pty) Ltd (Phodiso)	39 332 736	4.53
Mpilo Investment Holdings 1 (RF) (Pty) Ltd (Circle Capital)	23 377 488	2.69
The Mpilo Trust and The Mpilo Trust (Namibia)	13 234 778	1.52

DIRECTORS' AND PRESCRIBED OFFICERS' INTERESTS¹

Directors	2015				2014			
	Direct beneficial	Indirect beneficial	Held by associates	% of issued shares	Direct beneficial	Indirect beneficial	Held by associates	% of issued shares ³
E de la H Hertzog	71 424	4 766 718	487 825	0.61	71 424	4 766 718	487 825	0.64
JJ Durand	-	-	-	-	-	-	-	-
JA Grieve	-	-	-	-	-	-	-	-
RE Leu	-	-	-	-	-	-	-	-
MK Makaba ²	-	-	-	-	-	-	-	-
N Mandela	-	-	-	-	-	-	-	-
DP Meintjes	150 801	-	-	0.02	175 801	-	-	0.02
TD Petersen	-	-	-	-	-	-	-	-
KHS Pretorius	130 000	-	-	0.01	130 000	-	-	0.02
AA Raath	-	-	-	-	-	-	-	-
DK Smith	-	-	-	-	-	-	-	-
CI Tingle	88 185	-	-	0.01	113 185	-	-	0.01
PJ Uys	-	-	-	-	-	-	-	-
CA van der Merwe	37 835	-	-	0.00	37 835	-	-	0.00
TO Wiesinger	-	-	-	-	-	-	-	-
	478 245	4 766 718	487 825	0.66	528 245	4 766 718	487 825	0.70
Prescribed officers:								
DJ Hadley	12 588	-	-	0.00	37 585	-	-	0.00
GC Hattingh	-	145 000	-	0.02	-	150 000	-	0.02
DC le Roux ⁴	-	-	-	-	n/a	n/a	n/a	-
TC Pauw ⁵	n/a	n/a	n/a	n/a	115 813	-	-	0.01
	12 588	145 000	0	0.02	153 398	150 000	0	0.04

There have been no changes in the directors' and prescribed officers' interests between 27 March 2015 and the approval of the annual financial statements on 20 May 2015.

¹ The directors' and prescribed officers' interests disclosed above exclude the grants in terms of the Mediclinic International Forfeitable Share Plan. Refer to note 25 of the annual financial statements for details of the grants awarded.

² Dr MK Makaba holds a 3.65% interest in Phodiso Holdings Limited, which company is the holder of all the issued ordinary shares in Mpilo Investment Holdings 2 (RF) (Pty) Ltd, which holds a 4.53% interest in Mediclinic.

³ The percentage of issued shares for the previous year is calculated on the total number of issued shares (826 957 325) prior to the issue of 41 000 000 shares in June 2014.

⁴ Appointed 11 August 2014.

⁵ Retired 31 July 2013 and appointed on contract as from 1 August 2013 till 31 August 2014.

SHAREHOLDING SPREAD

	Number of shareholders	%	Number of shares	%
1 - 1 000 shares	12 435	56.83	5 208 966	0.60
1 001 - 10 000 shares	7 861	35.93	23 709 509	2.73
10 001 -100 000 shares	1 248	5.70	35 324 108	4.07
100 001 - 1 000 000 shares	276	1.26	79 665 431	9.18
Over 1 000 000 shares	60	0.27	724 049 311	83.42
	21 880	100.00	867 957 325	100.00

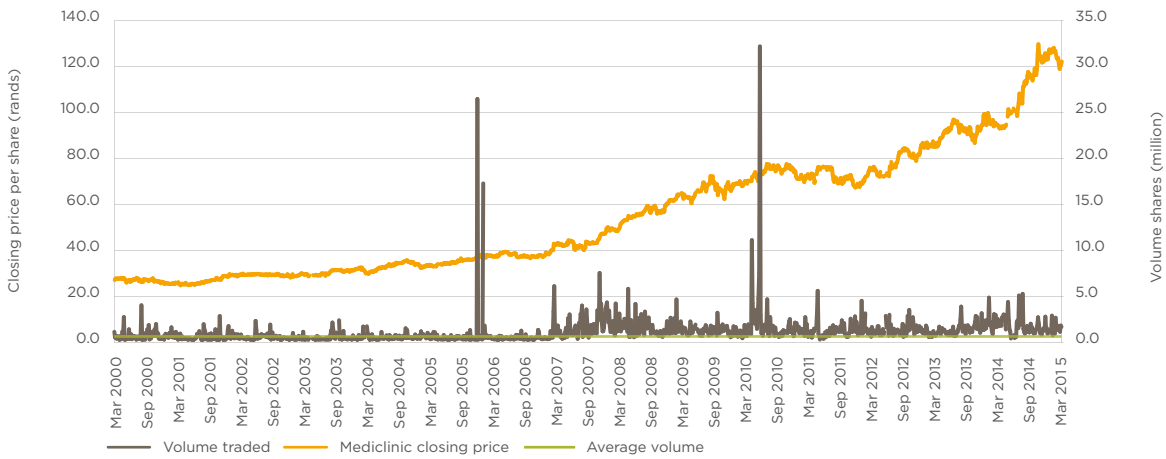
JSE SHARE PERFORMANCE

	2015	2014
Market capitalisation as at 31 March (R'000)	105 890 794	64 949 247
Price (cents per share)		
Last trading day in March	12 200	7 483
Highest	13 000	7 839
Lowest	7 085	6 037
Number of shares traded ('000)	309 829	311 802

SHARE CLOSING PRICE FROM 2000 - 2015



TRADING STATISTICS (SHARE CLOSING PRICE AND VOLUME)



SHARE PERFORMANCE COMPARED TO JSE ALL SHARE INDEX (REBASED TO 100)

