

## Mediclinic International Ltd (South Africa): Merger with Al Noor Hospitals Group (UK) - Informative Notice

### FTSE/JSE Africa Index Series

15 January 2016

Following shareholder approval and subject to the completion of the scheme of arrangement between Mediclinic International Ltd (South Africa, ZAE000074142, B0PGJF0) and Al Noor Hospitals Group (UK, GB00B8HX8Z88, B8HX8Z8), whereby Mediclinic International Ltd shareholders will receive 0.625 Al Noor Hospitals Group shares for every Mediclinic International Ltd share held, FTSE/JSE is anticipating the following index treatment in the FTSE/JSE Index Series:

#### **Wednesday 27 January 2016 (after market close)**

FTSE/JSE will issue a notice confirming all FTSE/JSE Index changes effective on both 1 February and 9 February.

#### **Friday 29 January 2016**

Last day of dealing in Mediclinic International Ltd shares.

#### **Monday 01 February 2016 (from start of trading)**

Mediclinic International Ltd (B0PGJF0) will be replaced by Al Noor Hospitals Group (Sedol TBA) in the FTSE/JSE Indices. In order to avoid index tracking errors, the Al Noor Hospitals Group shares will be added at the equivalent offer terms' value to Mediclinic International's last traded price.

There will be no index divisor change.

#### **Monday 08 February 2016**

Al Noor Hospitals Group will change its name to Mediclinic International plc.

#### **Tuesday 09 February 2016 (from start of trading)**

Mediclinic International plc will remain in the FTSE/JSE Indices. All index changes to bring Mediclinic's index shares in line with the JSE issued shares (as notified after market close on Wednesday 27 January 2016) will become effective.

**Please note:** All details are based on the current timetable.

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