



Corporate Action Announcement

Citibank, N.A., acting as unsponsored depositary bank, announces the following:

Date: March 8, 2016 Status: Final

Announcement For: Termination and Cash Distribution

Company Name: Mediclinic International Ltd.

Security Information

Ticker Symbol: MCFFY
CUSIP: 58470X106
Country: South Africa

Exchange: OTC
Ratio (ORD:ADR): 5:1
Ordinary Ticker: MDC SJ
DTC Eligible: Yes

 Ordinary ISIN:
 ZAE000074142

 DR ISIN:
 US58470X1063

Custodian: Computershare Custodial Services

Announcement

Notice is hereby given that, as a result of the acquisition of the Company by Al Noor Hospitals Group Plc ("Al Noor"), the Unsponsored ADR Facility for the Company's Shares is being terminated. Each ordinary share of the Company was exchanged for 0.625 share of Al Noor. The Depositary sold the new Al Noor shares in the local market.

As a result, ADR holders are required on a mandatory basis to surrender their ADSs to Citibank for cancellation and exchange as of the effective date of March 10, 2016 for the cash proceeds as follows:

continued



Final Rate:

Gross Rate per ADS: \$ 36.299574

Depositary Fee: \$ 0.050000

Net Rate per ADS: \$ 36.249574

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depositary Receipt Services, visit www.citi.com/dr.

^{© 2016} Citibank, N.A. All rights reserved. Citi and Arc Design is a registered service mark of Citigroup Inc. The above information is being provided solely for information purposes by Citi. At the time of publication, this information was believed to be accurate, but Citi makes no representation or warranty as to correctness of the information set forth above. The above information does not constitute a recommendation, solicitation or offer by Citi for the purchase or sale of any securities, nor shall this material be construed in any way as investment or legal advice or a recommendation, reference or endorsement by Citi.