



Corporate Action Announcement

Citibank, N.A., acting as unsponsored depository 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 Depository 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
Depository 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 Depository Receipt Services, visit www.citi.com/dr.