



NMC Health plc

Exercise of options

London, 17th May 2019: NMC Health plc (LSE: NMC), the leading private healthcare operator in the Gulf Cooperation Council (GCC) with international services across 19 countries, announces that on 16th May 2019, Dr B R Shetty (Non-Executive Joint Chairman), exercised nil-cost share options over 19,955 shares, granted to him in 2017 under the Company’s Deferred Share Bonus Plan (“DSBP”).

Following this transaction, Dr Shetty has an interest over a total of 40,101,606 shares, including shares currently held by his spouse, Dr C R Shetty, representing approximately 19.2% of the issued share capital of the Company.

The Notification of Dealing Form for Dr Shetty can be found below.

This notification is made in accordance with the Market Abuse Regulation.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Dr B R Shetty
2	Reason for the notification	
a)	Position/status	Non Executive Joint Chairman
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	NMC Health plc
b)	LEI	2138008YQEVWBE1V2M52
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Options over ordinary Shares

	Identification code	ISIN: GB00B7FC0762		
b)	Nature of the transaction	Exercise of Nil-cost options		
c)	Price(s) and volume(s)	Share plan	Total Shares for allotment	
		DSBP	19,955	
d)	Aggregated information	N/A		
e)	Date of the transaction	16 May 2019		
f)	Place of the transaction	Not on a trading venue		

Contacts

Investors

NMC

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