



NMC Health Plc
19 November 2019

NMC Health plc
(the “**Company**” or “**NMC**”)

Proposed Share Buyback and Directors’ Remuneration Policy - Notice of General Meeting

NMC Health plc (“NMC” or the “Company”) announces that it will today be posting a circular to shareholders (the “Circular”) convening a general meeting to consider:

- a general authority to make market purchases of NMC shares in line with the Company’s intention announced on 22 August 2019; and
- a proposed directors’ remuneration policy which the Company is required to adopt in place of its existing policy, which was previously approved in December 2016.

Copies of the Circular, including the notice of general meeting to be held at 11.00am on 5 December 2019 at the offices of Allen & Overy LLP, One Bishops Square, London E1 6AD, United Kingdom, will be available on the Company’s website (<https://nmc.ae/investorrelations/shareholderinformation>).

A letter from the Joint Chairmen of the Company, and from the Chairman of the Remuneration Committee, and the expected timetable of principal events are also contained in the Circular.

A copy of the Circular has been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/nsm.

For further enquiries, please contact:

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