



**NMC Health plc**

**PDMR notification**

**London, 5 August 2019:** NMC Health plc (LSE:NMC) ('NMC'), the leading private healthcare operator in the Gulf Cooperation Council (GCC) with international services across 19 countries, announces that it received notification on 2 August 2019 from Mr. Khalifa Bin Butti, Executive Vice Chairman of the Company, that following the repayment of financing by NOV Partners Investment Limited, **6,635,294** ordinary shares previously pledged as security in relation to borrowings by NOV Partners Investment Limited has been released from the pledged.

Voting rights in relation to the shares released from the secured pledge are not affected by this transaction as these have always remained with Mr Bin Butti.

The Notification of Dealing Form for Mr Bin Butti 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.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Khalifa Bin Butti
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Executive Vice Chairman
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	NMC Health plc
b)	LEI	2138008YQEVWBE1V2M52
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares
	Identification	ISIN: GB00B7FC0762

	code	
b)	Nature of the transaction	Release of secured pledged on 6,635,294 ordinary shares beneficially owned by Mr Khalifa Bin Butti previously pledged in relation to borrowings by NOV Partners Investment Limited.  Voting rights in relation to the shares previously pledged are not affected as these have always remained with Mr Bin Butti
c)	Price(s) and volume(s)	Price
		No. of shares
		NA
		6,635,294
d)	Aggregated information	
	- volume	6,635,294
	- Price	NA
	- Total	NA
e)	Date of the transaction	1 August 2019
f)	Place of the transaction	Not on a trading platform

## Contacts

### Investors

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