

NMC Health plc

PDMR notification

London, 19 December 2018: NMC Health plc (LSE: NMC), the leading private healthcare operator in the Gulf Cooperation Council (GCC) with international services across 17 countries, announces that on 17 December 2018, a trust of which Mr. Henry James Mark Tompkins (an Independent Non-Executive Director and Joint Chairman of the Company) is a potential beneficiary, sold a total of 2,500 ordinary shares of 10p each in the Company (“Shares”) at a price of 2920.17 pence per share. As a potential beneficiary Mr Tompkins is deemed to have an interest over these shares.

Following this transaction, Mr Tompkins has an interest over a total of 51,233 shares, representing approximately 0.026% of the issued share capital of the Company.

The Notification of Dealing Form for Mr Tompkins 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	H. J. Mark Tompkins	
b)	Position/status	Joint Non-Executive Chairman	
c)	Initial notification /Amendment	Initial notification	
2	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	Ordinary Shares	
b)	Nature of the transaction	Sale of shares made by a company owned by Tiger Trust, of which Mark Tompkins is a potential beneficiary	
c)	SALE Price(s) and volume(s)	Price	No. of shares
		2920.17 pence	2500

d)	Aggregated information	
	- volume	2500
	- Price	2920.17 pence
	- Total	£73,004.25
e)	Date of the transaction	17 December 2018
f)	Place of the transaction	London Stock Exchange

Contacts

Investors

NMC

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