

NMC Health plc

Transaction notification

The following amendment replaces the PDMR Shareholding announcement released on 13 January 2020 under RNS No 6034Z - amendment made to PDMR notification to reflect that the shareholding of Mr. Khaleefa Butti Omair Yousif Ahmed Al Muhairi is held between Mr. Khaleefa Butti Omair Yousif Ahmed Al Muhairi and Khaleefa Butti Omair Al Muhairi Limited (a wholly owned and controlled company of Mr. Khaleefa Butti Omair Yousif Ahmed Al Muhairi). No change to the overall shares sold and all other information remains unchanged.

1	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Mr. Khaleefa Butti Omair Al Muhairi and Khaleefa Butti Omair Al Muhairi Limited (a wholly owned and controlled company of Mr. Khaleefa Butti Omair Yousif Ahmed Al Muhairi)
b)	Position/Status	Executive Vice Chairman and person closely associated with Mr. Khaleefa Butti Omair Al Muhairi (Executive Vice Chairman)
c)	Initial notification/amendment	Amendment to previous notification dated 13 January 2020 under RNS 6043Z
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 financial instrument	Ordinary shares of 10p each (ISIN: GB00B7FC0762) of NMC Health PLC
b)	Nature of transaction	Sale of ordinary shares
c)	Price(s) and volume(s)	Price - £12.00 per share Volume – 4,648,080
d)	Aggregated information	Aggregated volume – 4,648,080
	Aggregated volume	Aggregated price - £55,776,960
	Price	Currency - GBP
e)	Date of the transaction	10 January 2020
f)	Place of the transaction	London Stock Exchange