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4 March 2016

Dear Shareholder

**RESIGNATION OF KPMG LLP AND APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP  
AS AUDITOR OF MEDICLINIC INTERNATIONAL PLC**

At the General Meeting of Mediclinic International plc (formerly named Al Noor Hospitals Group plc) (the "Company") on 15 December 2015, approval was obtained from shareholders regarding the resignation of KPMG LLP and the appointment of PricewaterhouseCoopers LLP as the auditors of the Company.

Following completion of the combination of the Company and Mediclinic International Limited on 15 February 2016, and in accordance with section 520(2) of the UK Companies Act 2006, we hereby notify you that a statement of circumstances was made by KPMG LLP under section 519 of the UK Companies Act 2006, a copy of which is appended to this letter.

This letter needs no action, but is provided to you in fulfilment of a statutory obligation upon the Company.

Yours faithfully



**Danie Meintjes**  
Chief Executive Officer  
Mediclinic International plc



**KPMG LLP**  
**Audit**  
15 Canada Square  
London E14 5GL  
United Kingdom

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**Private & confidential**

Mediclinic International Plc  
(formerly Al Noor Hospitals Group Plc)  
C/O Capita Company Secretarial Services  
1st Floor  
40 Dukes Place  
London  
EC3A 7NH

Our ref Ir/cmw/1449

Contact Lynton Richmond  
020 7311 1000  
Ext 4701

19 February 2016

To the Directors of Mediclinic International Plc,

**Resignation as auditors of Mediclinic International Plc (formerly Al Noor Hospitals Group Plc) (no. 8338604)**

In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act as auditors of the Company.

Yours faithfully,

KPMG LLP



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**Audit**  
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Ext 4701

19 February 2016

To the Directors of Mediclinic International Plc,

**Statement to Mediclinic International Plc (formerly Al Noor Hospitals Group Plc) (no. 8338604) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

The circumstance connected with our ceasing to hold office is the reverse acquisition of the Company by Mediclinic International Limited and the intention to appoint Mediclinic International Limited's auditors in our place.

We request that any correspondence in relation to this statement be sent to our registered office 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department.

Yours faithfully,

KPMG LLP