

Al Noor Hospitals Group plc  
(to be renamed Mediclinic International plc)  
(Incorporated in England and Wales)  
Company Number 8338604  
LSE Share Code: ANH  
JSE Share Code: MEI  
NSX Share Code: MEP  
  
ISIN: GB00B8HX8Z88

15 February 2016

### **CHANGE OF NAME**

Al Noor Hospitals Group plc (the “**Company**”) announces that its change of name to Mediclinic International plc has become effective following the issuance of a change of name certificate by Companies House.

Trading in the Company's shares under the new name of Mediclinic International plc and under the new TIDM, MDC, will commence with effect from 8:00am GMT on Tuesday, 16 February 2016. The LSE short name of the Company will change from Al Noor to Mediclinic. The ISIN and SEDOL numbers will not change. The name change is expected to be effective on the JSE and NSX at commencement of trading (South African time) on Wednesday, 17 February.

The Company's website has changed to [www.mediclinic.com](http://www.mediclinic.com)

Registered address: 1<sup>st</sup> Floor, 40 Dukes Place, London, EC3A 7NH, United Kingdom  
Website: [www.mediclinic.com](http://www.mediclinic.com)

**JSE sponsor:** RAND MERCHANT BANK (A division of FirstRand Bank Limited)

**NSX Sponsor:** Simonis Storm Securities (Pty) Limited

### **Enquiries**

#### **London**

Victoria Geoghegan/Liz Morley/Nick Lambert/Aarti Iyer

Bell Pottinger

+44 (0)203 772 2468