

NETCARE LIMITED

(Registration number 1996/008242/06)

Code: NTC

ISIN number: ZAE000011953

("Netcare")

RESULTS OF THE ANNUAL GENERAL MEETING

Netcare shareholders are advised that, at the annual general meeting of Netcare held at the registered office of the Company today, all the resolutions were passed by the requisite majority of shareholders present and represented by proxy.

The special resolution will be registered with the Companies and Intellectual Property Registration Office ("CIPRO") in due course.

Johannesburg
29 January 2010

Investment bank and Sponsor
Nedbank Capital