

**NETCARE LIMITED**  
**(Registration No. 1996/004282/06)**  
**Code: NTC**  
**ISIN number: ZAE000011953**  
**("Netcare" or "The Group")**

**SENS – CHANGE TO THE BOARD OF DIRECTORS**

The undermentioned announcement is published in accordance with paragraph 3.59 of the JSE Listings Requirements.

The Board of Netcare wishes to announce the resignation of Andile Ngcaba as a non-executive director with effect from 7 April 2010.

Andile Ngcaba has informed the Board that his decision to resign as Director is due to his increased responsibilities at Dimension Data Middle East & Africa as well as at Convergence Partners, which demands a considerable amount of his time.

The Board wishes to express its gratitude and appreciation to Andile Ngcaba for his significant contribution to Netcare during his term of office.