

NETCARE LIMITED
(Co. Reg. No. 1996/004282/06)
Code: NTC
ISIN number: ZAE000011953

SENS – DEALINGS IN SECURITIES BY DIRECTOR

In terms of paragraph 3.63 – 3.65 of the Listings Requirements of the JSE Limited (“JSE Listings Requirements”), the following transaction, in respect of which prior written approval pursuant to paragraph 3.66 of the JSE Listing Requirements has been obtained, is hereby disclosed.

DIRECTOR	V L J LITLHAKANYANE
DATE OF TRANSACTION	04 AUGUST 2010
NUMBER OF SHARES	200,000
CLASS OF SECURITY	ORDINARY SHARES
NATURE OF TRANSACTION	EXERCISE OF OPTION OFF MARKET
PRICE PER SHARE	907 CENTS
VALUE OF TRANSACTION	R1,814,000-00
NATURE OF INTEREST	DIRECT & BENEFICIAL
DATE OF TRANSACTION	04 AUGUST 2010
NUMBER OF SHARES	200,000
CLASS OF SECURITY	ORDINARY SHARES
NATURE OF TRANSACTION	SALE ON OPEN MARKET
PRICE PER SHARE	1375 CENTS
VALUE OF TRANSACTION	R2,750,000-00
NATURE OF INTEREST	DIRECT & BENEFICIAL

06 August 2010

Sponsor
Nedbank Capital