

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

**AWARD OF OPTIONS TO DIRECTOR**

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

DIRECTOR	V E FIRMAN
DATE OF TRANSACTION	27 JANUARY 2010
NUMBER OF SHARES	600,000
CLASS OF SECURITY	ORDINARY SHARES
NATURE OF TRANSACTION	GRANT AND ACCEPTANCE OF OPTIONS
STRIKE PRICE PER SHARE	1247 CENTS
VESTING PERIODS	20% ON 26 JANUARY 2012 20% ON 26 JANUARY 2013 20% ON 26 JANUARY 2014 20% ON 26 JANUARY 2015 20% ON 26 JANUARY 2016
VALUE OF TRANSACTION	R7,482,000
NATURE OF INTEREST	DIRECT & BENEFICIAL

Johannesburg  
29 January 2010

Sponsor  
Nedbank Capital