

### Annex DTR3

#### Notification of Transaction of Directors/Persons Discharging Managerial responsibility and Connected Persons.

All relevant boxes should be completed in block capital letters.

1.	Name of the issuer <b>NMC HEALTH PLC</b>	2.	State whether the notification related to (i) a transaction notified in accordance with <i>DTR 3.1.2 R</i> , (ii) a disclosure made in accordance with section 793 of the Companies Act (2006).  <b>DTR 3.1.2 R</b>
3.	Name of person discharging managerial responsibilities/director <b>SAEED MOHAMED BUTTI MOHAMED AL QEBAISI</b>	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  <b>N/A</b>
5.	Indicate whether the notification is in respect of a holding the person referred to in 3 or 4 above or in respect of a non-beneficial interest  <b>NOTIFICATION MADE IN RESPECT OF SAEED MOHAMED BUTTI MOHAMED AL QEBAISI</b>	6.	Description of share (including class), debentures or derivatives or financial instrument relating to shares  <b>ORDINARY SHARE IN NMC HEALTH PLC</b>
7.	Names of registered shareholder(s) and, if more than one, the number of share held by each of them  <b>SAEED MOHAMED BUTTI MOHAMED AL QEBAISI 55,900,000</b>	8.	State the nature of the transaction  <b>SALE OF SHARES</b>
9.	Number of shares, debentures or financial instruments relating to shares acquired  <b>N/A</b>	10.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  <b>N/A</b>
11.	Number of shares, debentures or financial instruments relating to shares disposed  <b>2,433,441 SHARES</b>	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  <b>1.31%</b>
13.	Price per share or value of transaction  <b>GBP 2.10</b>	14.	Date and place of transaction  <b>4 MAY 2012, UNITED KINGDOM</b>

15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  <b>TOTAL HOLDING: 53,466,559</b> <b>% HOLDING: 28.79%</b>	16.	Date issuer informed of transaction  <b>4 MAY 2012</b>
17.	Date of grant  <b>N/A</b>	18.	Period during which or date on which exercisable  <b>N/A</b>
19.	Total amount paid (if any) for grant of the option  <b>N/A</b>	20.	Description of shares or debentures involved (class and number)  <b>N/A</b>
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  <b>N/A</b>	22.	Total number of shares or debentures over which options held following notification  <b>N/A</b>
23.	Any additional information  <b>N/A</b>	24.	Name of contact and telephone number for queries  <b>PRASANTH MANGHAT</b> <b>+971 2 633 2255</b>

<p><b>Name of authorised official of issuer responsible for making notification – PRASANTH MANGHAT</b></p> <p><b>Date of notification <u>4 MAY 2012</u></b></p>
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Notes: This form is intended for use by an *issuer* to make a *RIS* notification required by *DTR 3.1.4*.

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the share of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.