

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 NMC HEALTH PLC	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). DTR 3.1.2 R
3.	Name of person discharging managerial responsibilities/director BAVAGUTHU RAGHURAM SHETTY	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A
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 NOTIFICATION IS MADE IN RESPECT OF BAVAGUTHU RAGHURAM SHETTY	6.	Description of share (including class), debentures or derivatives or financial instrument relating to shares ORDINARY SHARE IN NMC HEALTH PLC
7.	Names of registered shareholder(s) and, if more than one, the number of share held by each of them BAVAGUTHU RAGHURAM SHETTY 39,000,000	8.	State the nature of the transaction SALE OF SHARES
9.	Number of shares, debentures or financial instruments relating to shares acquired N/A	10.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) N/A
11.	Number of shares, debentures or financial instruments relating to shares disposed 1,257,591 SHARES	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) 0.68%
13.	Price per share or value of transaction GBP 2.10 PER SHARE	14.	Date and place of transaction 4 MAY 2012, UK
15.	Total holding following notification and total percentage holding following notification (any	16.	Date issuer informed of transaction

	treasury shares should not be taken into account when calculating percentage) TOTAL HOLDING: 37,742,409 % HOLDING: 20.32%		4 MAY 2012
17.	Date of grant N/A	18.	Period during which or date on which exercisable N/A
19.	Total amount paid (if any) for grant of the option N/A	20.	Description of shares or debentures involved (class and number) N/A
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise N/A	22.	Total number of shares or debentures over which options held following notification N/A
23.	Any additional information N/A	24.	Name of contact and telephone number for queries PRASANTH MANGHAT +971 2 633 2255

<p>Name of authorised official of issuer responsible for making notification – PRASANTH MANGHAT</p> <p>Date of notification <u>4 MAY 2012</u></p>

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.