

## **NMC Health Plc – Dividend Timetable and AGM**

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**London, 25 February 2014:** NMC Health Plc (“**NMC**” or the “**Company**”) (LSE:NMC), the leading independent healthcare provider operating across the United Arab Emirates, announces details of its dividend timetable and date of its 2014 Annual General Meeting.

Further to the 2013 financial year preliminary results announcement of the Company released this morning, in which the Board announced that it is recommending a final dividend of 4.4 pence per ordinary share, the Company hereby confirms the following dividend timetable:

- Ex-dividend date - 28 May 2014
- Record date - 30 May 2014
- Payment date – 3 July 2014

Payment of the final dividend remains subject to shareholder approval at the Company’s 2014 Annual General Meeting of the Company to be held on Thursday 26 June 2014, at 2:00 pm at the offices of Allen & Overy LLP, One Bishops Square, London E1 6AD.

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