



NMC Health plc

PDMR notification

London, 1 December 2017: NMC Health plc (LSE:NMC) ('NMC'), the leading integrated private healthcare network operator in the GCC and one of the leading global providers of fertility treatments through its European, South American and Middle Eastern subsidiaries, announces that it received notification on 1 December 2017 from Mr. Khalifa Bin Butti, Executive Vice Chairman of the Company, that following the recent release of a pledge on 19,059,842 ordinary shares, on 29 November 2017 he pledged these shares as security in relation to borrowings being raised by NOV Partners Investment Limited.

Voting rights in relation to the shares being pledged are not affected and remain with Mr Bin Butti

The Notification of Dealing Form for Mr Bin Butti can be found below.

This notification is made in accordance with the Market Abuse Regulation.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Khalifa Bin Butti
2	Reason for the notification	
a)	Position/status	Executive Vice Chairman
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	NMC Health plc
b)	LEI	2138008YQEVWBE1V2M52
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares

	Identification code	ISIN: GB00B7FC0762	
b)	Nature of the transaction	Release of pledge on 19,059,842 ordinary shares and creation of a new pledge on these shares by Mr Khalifa Bin Butti as security in relation to borrowings being raised by NOV Partners Investment Limited. Voting rights in relation to the shares being pledged are not affected and remain with Mr Bin Butti	
c)	Price(s) and volume(s)	Price	No. of shares
		NA	19,059,842
d)	Aggregated information		
	- volume	19,059,842	
	- Price	NA	
	- Total	NA	
e)	Date of the transaction	29 November 2017	
f)	Place of the transaction	London Stock Exchange	

Contacts

Investors

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