



NMC Health plc

PDMR notification

London, 12 January 2017: NMC Health plc (LSE:NMC) ('NMC'), the leading integrated private healthcare network operator in the United Arab Emirates (UAE) and one of the leading global providers of fertility treatments through its European and Middle Eastern subsidiaries, announces that it received notification from Mr H J Mark Tompkins, Chairman of the Company, that on 11 January 2017 he sold 1,000 ordinary shares of 10p each in the Company ("Shares") at a price of 1,647.744p per share.

Following this transaction, Mr Tompkins has an interest over a total of 24,083 shares, representing 0.01% of the current issued share capital of the Company, including Mrs Sarah Tompkins' direct interest in the shares of the Company of 2,983 shares, representing 0.001% of the current issued share capital of the Company, and 13,000 shares, representing 0.006% of the current issued share capital of the Company, owned by a family trust of which Mr Tompkins is a potential beneficiary Shares.

The Notification of Dealing Form for Mr Tompkins 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	Henry John Mark Tompkins
2	Reason for the notification	
a)	Position/status	Chairman of NMC Health plc
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 Identification code	Ordinary Shares ISIN: GB00B7FC0762	
b)	Nature of the transaction	Sale of shares	
c)	Price(s) and volume(s)	Price	No. of shares
		1647.744p	1,000
d)	Aggregated information - volume - Price - Total	1,000 1647.74p £16,477.44	
e)	Date of the transaction	11 January 2017	
f)	Place of the transaction	London Stock Exchange	

Contacts

Investors

NMC

Simon Watkins, Group Company Secretary

+44 (0)20 3205 7313

Media:

FTI Consulting, London

Matthew Cole

+44 (0)20 3727 1101

FTI Consulting, Gulf

Shane Dolan

+971 (0)4 437 2100