

NMC Health plc

PDMR notification

London, 17 November 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 following the announcement of the exercise of certain incentive share awards made on 17 November 2017, it has received notification from Mr Simon Watkins, Group Company Secretary, that on 16 November 2017 he sold 8,133 ordinary shares of 10p each in the Company ("Shares") at a price of 2,725p per share. These Shares were sold solely to pay the income tax liability arising on the exercise of his share award with no additional net monies being raised.

Following this transaction, Mr Watkins has retained an interest over a total of 9,126 shares, representing 0.005% of the current issued share capital of the Company.

The Notification of Dealing Form for Mr Watkins 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	Simon Watkins
2	Reason for the notification	
a)	Position/status	Group Company Secretary
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	Ordinary Shares

	instrument, type of instrument Identification code	ISIN: GB00B7FC0762		
b)	Nature of the transaction	Sale of shares solely for the purposes of paying the income tax liability arising on a recent exercise of a nil cost share option.		
c)	Price(s) and volume(s)	Price	No. of shares	
		2,725 pence	8,133	
d)	Aggregated information - volume - Price - Total	8,133 2,725 pence £221,624.25		
e)	Date of the transaction	16 November 2017		
f)	Place of the transaction	London Stock Exchange		

Contacts

Investors

NMC

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