

NMC Health plc

REVISED REMUNERATION POLICY – PUBLICATION OF CIRCULAR

London, 14 December 2016: NMC Health plc (NMC or the **Company**) (LSE: NMC), the leading integrated private healthcare provider operating across the United Arab Emirates, and one of the top global providers of fertility treatment, announces circulation of a notice to convene a General Meeting to consider the adoption of a new remuneration policy with related explanatory circular (the **Circular**).

The General Meeting (the **GM**) will be held on Thursday 29 December 2016 at 12:10 pm at the offices of Allen & Overy LLP, One Bishops Square, London E1 6AD. The Notice of Meeting with related explanatory circular and the associated Form of Proxy have today been published and posted to shareholders. A copy of the Circular and the accompanying Form of Proxy have also been submitted to the National Storage Mechanism and will shortly be available for inspection at www.Morningstar.co.uk/uk/NSM. In addition, the Circular will be available to view on the Company's website <http://www.nmchealth.com/shareholder-information/> and available for inspection at the offices of Allen & Overy LLP, One Bishops Square, London E1 6AD.

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

About NMC

NMC Health plc group is the leading private sector healthcare operator in the United Arab Emirates, with a nation-wide network of hospitals and operations in the country since 1975. The group currently operates or manages eight hospitals, two day-care patient centres, nine medical centres and fifteen pharmacies. In addition, the Group owns and operates Clinica Eugin in Barcelona, Spain - one of the leading fertility treatment centres globally. In addition, NMC acquired a 51% shareholding in Fakhri IVF Group, the Middle East market leader for in-vitro fertilisation (IVF) services. NMC also owns and operates Americare Group, the leading home care provider in the UAE as well as ProVita, the pioneering provider of long-term medical care, also in the UAE. The enlarged company received almost 3.2m patients in 2015. The group is also a leading UAE supplier of products and consumables across several key market segments, with the major contribution coming from healthcare related products. NMC Health plc group reported revenues of US\$880.9m in 2015.

In April 2012 NMC Health plc was listed on the Premium Segment of the London Stock Exchange. NMC Health plc is a constituent of the FTSE 250 Index.