

NON-EXECUTIVE
CHAIRMAN



E de la H (Edwin) Hertzog

EXECUTIVE DIRECTORS >



DP (Danie) Meintjes



CI (Craig) Tingle



CA (Ronnie) van der Merwe

EXECUTIVE DIRECTORS continued



KHS (Koert) Pretorius



TO (Ole) Wiesinger



DK (Desmond) Smith



JA (Alan) Grieve

INDEPENDENT NON-EXECUTIVE DIRECTORS >

INDEPENDENT NON-EXECUTIVE DIRECTORS continued



RE (Robert) Leu



N (Nandi) Mandela



TD (Trevor) Petersen



AA (Anton) Raath

NON-EXECUTIVE DIRECTORS*



JJ (Jannie) Durand



MK (Kabs) Makaba



PJ (Pieter) Uys



GC (Gert) Hattingh

COMPANY SECRETARY

* Please refer to the explanation why these directors are not regarded as independent on page 83 (Figure 1) of the Corporate Governance Report.

CONDUCTING BUSINESS IN AN HONEST, FAIR AND LEGAL MANNER IS A FUNDAMENTAL GUIDING PRINCIPLE ENDORSED BY THE BOARD

E de la H (Edwin) Hertzog (64)

Chairman (Non-executive)
M.B.Ch.B., M.Med., F.F.A. (SA)

Appointed in 1983 as Managing Director, in 1990 as executive Vice-chairman and in 1992 as executive Chairman of the Company. Retired in August 2012 from his executive role, but remained on the Board as non-executive Chairman. Other directorships include Distell and Remgro.

KHS (Koert) Pretorius (51)

Chief Executive Officer: Mediclinic Southern Africa
B.Compt., MBL

Joined the Group in 1998 and appointed as a director of the Company in 2006. Appointed as the Chief Executive Officer of Mediclinic Southern Africa in 2008.

RE (Robert) Leu (67) *(Swiss)*

Master in Economics, Ph.D.,
Professor in Economics

Executive director of the Department of Economics at the University of Berne in Switzerland. Appointed as a director of the Company in 2010.

JJ (Jannie) Durand (47)

B.Acc. (Hons), M.Phil.
(Management Studies), CA(SA)

Chief Executive Officer of Remgro. Appointed as a director of the Company in June 2012. Other directorships include Discovery Holdings, Distell, FirstRand Bank, Grindrod and RCL Foods.

DP (Danie) Meintjes (57)

Chief Executive Officer
B.Pl. (Hons)

Joined the Group in 1985 and appointed in 1996 as a director of the Company. Seconded to Dubai in 2006 and appointed as the Chief Executive Officer of Mediclinic Middle East in 2007. Appointed as the Company's Chief Executive Officer since April 2010.

TO (Ole) Wiesinger (51) *(German)*

Chief Executive Officer: Hirslanden
Ph.D., Postgraduate Studies in Health Economics

Joined the Hirslanden group in 2004. Appointed as the Chief Executive Officer of Hirslanden and a director of the Company in 2008.

N (Nandi) Mandela (45)

B.Soc.Sc., Associate in Management (AIM)

Director of Linda Masinga & Associates, a town planning and consultancy firm. Appointed as a director of the Company in 2012.

MK (Kabs) Makaba (60)

M.B.Ch.B., Intermediate Diploma in Personnel Management and Training, Certificate in Small Business Management

Chief Executive Officer of Faranani Health Solutions and director of Phodiso Holdings. Appointed as a director of the Company in 2008.

CI (Craig) Tingle (55)

Chief Financial Officer
B.Sc. (For), B.Compt. (Hons), CA(SA)

Appointed in 1992 as the Financial Director of the Company. After his resignation as the Financial Director in 1999, he stayed on as a non-executive director until 2005 when he was appointed as the Chief Financial Officer of the Company's operations in Dubai. Appointed as the Company's Chief Financial Officer since September 2010.

DK (Desmond) Smith (66)

Lead Independent Director
B.Sc., FASSA

Chairman of the Reinsurance Group of America (RGA) and Sanlam. Appointed as a director of the Company in 2008. Also appointed as the Lead Independent Director of the Company in 2010.

TD (Trevor) Petersen (58)

B.Comm. (Hons), CA(SA)

Former managing partner of the Cape Town office of PricewaterhouseCoopers Inc. and former chairman of PwC Western Cape and the South African Institute of Chartered Accountants. He currently serves on the University of Cape Town Council and is also a director of Petmin Limited. Appointed as a director of the Company in 2012.

PJ (Pieter) Uys (51)

B.Sc. (Eng), M.Sc.
(Eng), MBA

Investment Manager at Remgro and previous CEO of Vodacom. Appointed as a director of the Company with effect from 1 April 2013.

CA (Ronnie) van der Merwe (51)

Chief Clinical Officer
M.B.Ch.B., D.A. (SA), F.C.A. (SA)

Joined the Group in 1999 as head of the Clinical Information Department. Currently the Chief Clinical Officer of the Company. Appointed as an executive director of the Company in 2010.

JA (Alan) Grieve (61) *(Scottish)*

B.A. (Hons), CA

Director of Corporate Affairs of Richemont, as well as the Chief Executive Officer of Reinet Investments Manager SA and Reinet Fund Manager SA. Appointed as a director of the Company in 2012.

AA (Anton) Raath (58)

B.Comm., CA(SA)

Chief Executive Officer of Glacier, a subsidiary of Sanlam. Appointed as a director of the Company in 1996.

GC (Gert) Hattingh (49)

B.Acc. (Hons), CA(SA)

Joined Mediclinic in 1991 as group accountant. Various managerial positions held throughout the Group. Appointed as Company Secretary since 2000 and Group Services Executive since 2011.