



KPMG LLP
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Private & confidential

Mediclinic International Plc
(formerly Al Noor Hospitals Group Plc)
C/O Capita Company Secretarial Services
1st Floor
40 Dukes Place
London
EC3A 7NH

Our ref Ir/cmw/1449

Contact Lynton Richmond
020 7311 1000
Ext 4701

19 February 2016

To the Directors of Mediclinic International Plc,

Resignation as auditors of Mediclinic International Plc (formerly Al Noor Hospitals Group Plc) (no. 8338604)

In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act as auditors of the Company.

Yours faithfully,

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19 February 2016

To the Directors of Mediclinic International Plc,

Statement to Mediclinic International Plc (formerly Al Noor Hospitals Group Plc) (no. 8338604) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The circumstance connected with our ceasing to hold office is the reverse acquisition of the Company by Mediclinic International Limited and the intention to appoint Mediclinic International Limited's auditors in our place.

We request that any correspondence in relation to this statement be sent to our registered office 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department.

Yours faithfully,

KPMG LLP