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4 March 2016

Dear Shareholder

**RESIGNATION OF KPMG LLP AND APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP
AS AUDITOR OF MEDICLINIC INTERNATIONAL PLC**

At the General Meeting of Mediclinic International plc (formerly named Al Noor Hospitals Group plc) (the "Company") on 15 December 2015, approval was obtained from shareholders regarding the resignation of KPMG LLP and the appointment of PricewaterhouseCoopers LLP as the auditors of the Company.

Following completion of the combination of the Company and Mediclinic International Limited on 15 February 2016, and in accordance with section 520(2) of the UK Companies Act 2006, we hereby notify you that a statement of circumstances was made by KPMG LLP under section 519 of the UK Companies Act 2006, a copy of which is appended to this letter.

This letter needs no action, but is provided to you in fulfilment of a statutory obligation upon the Company.

Yours faithfully



Danie Meintjes
Chief Executive Officer
Mediclinic International plc