

# Broad-Based Black Economic Empowerment Commission



## Compliance Report by Sphere of Government / Public Entities / Organs of State

(in terms of Section 13G (2) of the Act)

Case Number

FORM: BBEE 1

### SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Mediclinic International Plc (measured entity is Mediclinic Southern Africa (Pty) Ltd)
Registration Number	08338604
Physical Address	6 <sup>th</sup> Floor, 65 Gresham Street, London, EC2V 7 NQ United Kingdom
Telephone Number	+27 21 809 6500
Email Address	Hema.Jeaven@mediclinic.com
Indicate Type of Entity / Organisation	Public company registered in England and Wales
Industry / Sector	Healthcare equipment and services
Relevant Code of Good Practice	Generic B-BBEE Codes
Name of Verification Agency	Empowerdex (Pty) Ltd
Name of Technical Signatory	Nadine Viljoen

### SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points		23.00
Management Control	e.g. 19 points		5.62
Skills Development	e.g. 20 points	4.79	8.84
Enterprise and Supplier Development	e.g. 40 points	3.37	26.46
Socio-Economic Development	e.g. 5 points		5.00
Total Score	e.g. 109 points	8.16	68.92
Priority Elements Achieved	YES / NO and specify them	Yes, Ownership, Skills Dev, Enterprise and Supplier Dev	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level 5		

\*indicate how each element contributes to the outcome of the scorecard

## SECTION C: FINANCIAL REPORT

### 1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Pierre de Villiers (Group Financial Manager)

b. Address:

Mediclinic Corporate Office

25 Du Toit Street

Stellenbosch, 7600

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
	x	

d. Has the attached Financial Statements and Annual Report been approved by the entity?

Yes

### 2. PLEASE ATTACH THE FOLLOWING:

a. Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

Refer to Annual Report and Financial Statements for the year ended 31 March 2018 (attached)


i) Annual Report

Attached

b. Entity Annual Turnover:

**R** Revenue: GBP 2 870m

c. Sign-off and Date

	
(CEO)	26 June 2018
_____ <b>Signature</b>	_____ <b>Date</b>



# EMPOWERDEX

Economic Empowerment Rating Agency

## Generic B-BBEE Verification Certificate

### Mediclinic Southern Africa (Pty) Ltd

Incorporating:

Medical Human Resources (Pty) Ltd and ER24 EMS (Pty) Ltd

Registration Number: 2008/004849/07

Address: 25 Du Toit Street, Stellenbosch, Cape Town, 7599

### Level Five Contributor

Scorecard Information	Actual Score	Target Score	Analysis	Results
Ownership	23.00	25.00	Black Ownership Percentage	43.17%
Management Control	5.62	19.00	Black Women Ownership Percentage	21.83%
Skills Development	13.63	20.00	Modified Flow Through Principle Applied	No
Enterprise and Supplier Development	29.83	40.00	Exclusion Principle Applied	Yes
Socio-Economic Development	5.00	5.00	51% Black Owned Designated Group Supplier	No
Total Score	77.08	109.00	Empowering Supplier	Yes
			VAT Number	N/A
Procurement Recognition Level	80.00%		Financial Year End	31 March 2018
Discounting Principle Applicable	No		Issue Date	13 June 2018
Recorded Procurement Recognition Level	80.00%		Expiry Date	12 June 2019
			Re-Issue Date	N/A

\*51% Black-owned means an entity in which black people hold at least 51% of the exercisable voting rights, black people hold at least 51% of the economic interest and has earned all the points for net value.  
 \*30% Black women owned means an entity in which black women hold more than 30% of the exercisable voting rights, black women hold more than 30% economic interest and has earned all the points for net value.

Technical Signatory - Nadine Viljoen

13 June 2018

Date

This verification certificate and the verification report are based on information provided to Empowerdex and represent an independent opinion based on the verification and analysis completed by Empowerdex. The calculation of the scores has been determined in accordance with the Department of Trade and Industry's Codes of Good Practice on Broad Based Black Economic Empowerment as Gazetted on 11 October 2013.

Empowerdex (Pty) Ltd Reg. 2001/027963/07  
 Directors: C Wu, V Jack, L Ratsoma, J Brebnor



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