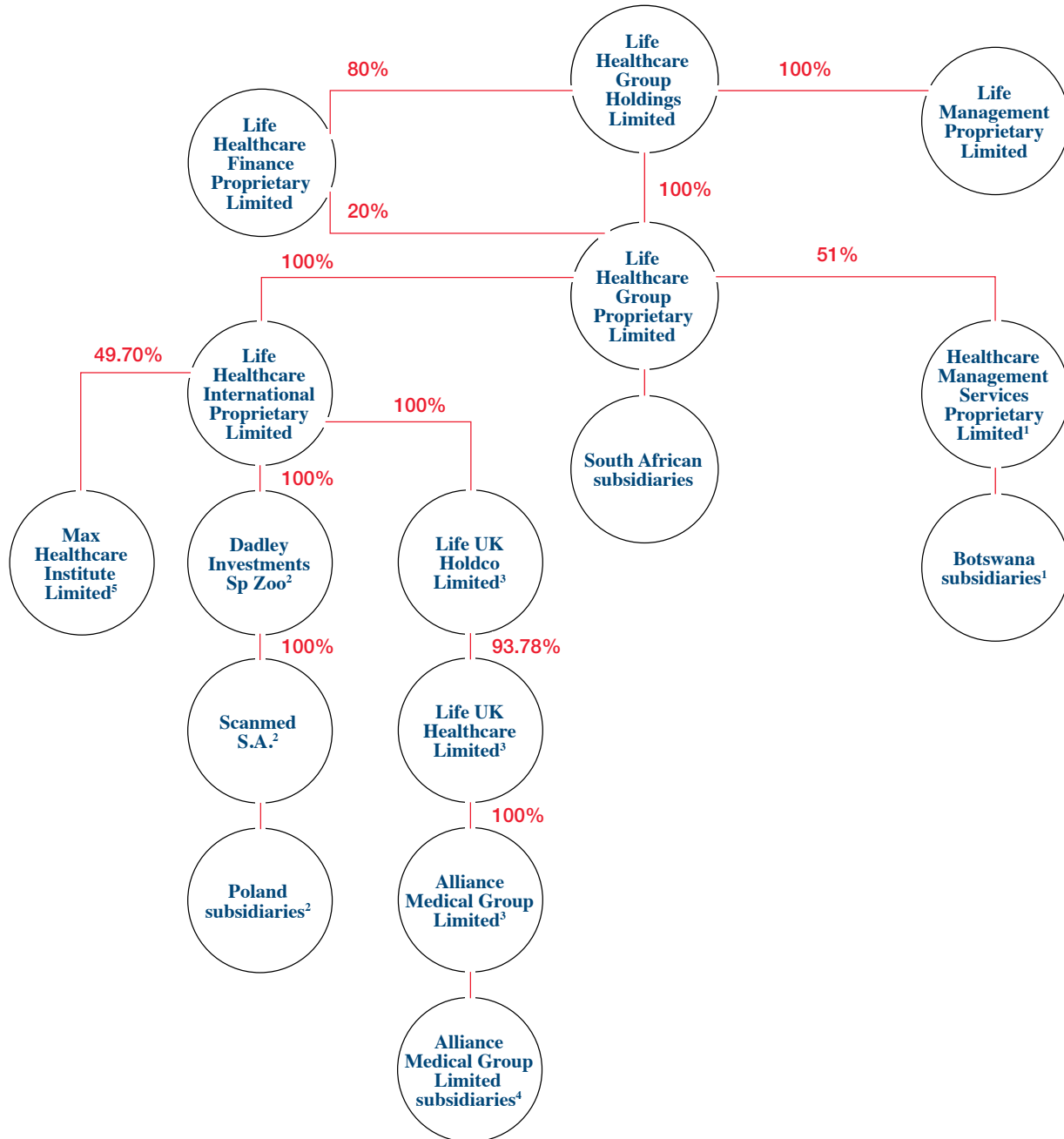


## ANNEXURE B

Simplified Group structure for the year ended 30 September 2017



All South African investments are unlisted and incorporated in the Republic of South Africa.

All Botswana, Poland and Alliance Medical investments are unlisted.

<sup>1</sup> Incorporated in Botswana. The functional currency is pula.

<sup>2</sup> Incorporated in Poland. The functional currency is zloty.

<sup>3</sup> Incorporated in England. The functional currency is sterling.

<sup>4</sup> Incorporated in England and across Europe (Germany, Netherlands, Ireland, Italy, Spain). The functional currencies for the England and European companies are sterling and euro respectively.

<sup>5</sup> Incorporated in India. The functional currency is Indian rupees.

A full list of the Group's subsidiaries is available on request at the Company's registered office.