BOARD NOTICE

BOARD NOTICE 67 OF 2010

NOTICE OF THE TRANSFER OF THE BUSINESS OF UMED MEDICAL SCHEME (UMED) TO DISCOVERY HEALTH MEDICAL SCHEME (DHMS)

The Boards of Trustees of UMED and DHMS hereby give notice of the proposed transfer of the business of Umed to DHMS in terms of Section 63 of the Medical Schemes Act, Act No. 131 of 1998. The effective date for the proposed transaction is 1 July 2010.

A detailed Notice containing all relevant information pertaining to the proposed transaction has been made available to members and other stakeholders. A copy of the Notice, in terms of Sections 63(4) and 63(5), of the above mentioned Act will be available for inspection at the Office of the Registrar of Medical Schemes at 1267 Pretorius Street, Block E, Hadefield, Hatfield, Pretoria and the schemes' office at 16 Fredman Drive, Sandton from 27 May to 16 June 2010.

All comments and objections by interested parties must be sent to the Registrar of Medical Schemes in writing to Private Bag X34, Hatfield, faxed to (012) 431 0766 or delivered to his offices at the above address on or before 16 June 2010.

By order of the Boards of Trustees of Umed Medical Scheme and Discovery Health Medical Scheme.