

Spire Healthcare Group plc (the “Company”)

27 June 2016

Disclosure for Robert Lerwill pursuant to Section 430 (2B) of the Companies Act 2006

Further to the announcement made to the London Stock Exchange earlier today that Robert Lerwill has stepped down from the Board as a Non-Executive Director with immediate effect, save for fees due in respect of his services up to today, he will receive no further remuneration or payment falling to be disclosed under the said section.

Philip Davies
Deputy Company Secretary