

Spire Healthcare Group plc (the “Company”)

16 May 2019

Disclosure for Peter Bamford pursuant to Section 430 (2B) of the Companies Act 2006

Further to the announcement made to the London Stock Exchange on 28 February 2019, Peter Bamford has today stepped down from the Board as the Company’s Deputy Chairman and Senior Independent Director. Save for fees due in respect of his services up until today, Mr Bamford will receive no further remuneration or payment falling to be disclosed under the said section.

Philip Davies
Deputy Company Secretary