

**Spire Healthcare Group plc (the “Company”)**

26 May 2017

**Disclosure for John Gildersleeve pursuant to Section 430 (2B) of the Companies Act 2006**

Further to the announcement made to the London Stock Exchange earlier today that John Gildersleeve has stepped down as a Director of the Company, 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