

Lhc - Life Healthcare Group Holdings Limited - Cash Dividend Declaration

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LIFE HEALTHCARE GROUP HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2003/002733/06)
ISIN: ZAE000145892

Share Code: LHC
("Life")

CASH DIVIDEND DECLARATION

Life shareholders are referred to the condensed consolidated interim financial information for the six months ended 31 March 2010 and dividend policy contained in the pre-listing statement dated 18 May 2010 and are hereby advised that the directors of Life confirmed that they intend declaring an annual dividend 2 times to 2.25 times covered by headline earnings, payable in approximately equal interim and final dividends. The directors have, following the completion of the listing on the main board of the JSE Limited, resolved to declare an interim dividend of 23 cents per share for the six month period ended 31 March 2010. Future interim dividends will be considered with the announcement of the interim results to March each year and a final dividend will be considered with the release of the annual results for the year ended September.

The salient dates will be as follows:

Last day to trade "cum" the dividend on	Thursday, 5 August 2010
Shares commence trading "ex" dividend on	Friday, 6 August 2010
Record date on	Friday, 13 August 2010
Payment date on	Monday, 16 August 2010

Share certificates may not be dematerialised or rematerialised between Friday, 6 August 2010 and Friday, 13 August 2010, both days inclusive.

Illovo
22 July 2010

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

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