

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

DEALING IN SECURITIES BY A DIRECTOR

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Director	:	Petrus Phillipus van der Westhuizen
Company	:	Life Healthcare Group Holdings Limited
Nature of transaction	:	On market sale of securities
Date of transaction	:	26 August 2014
Number of securities	:	20 000
Class of securities	:	Ordinary shares
Price	:	R44.80 per share
Total value of transaction	:	R896 000
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Illovo
28 August 2014

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)