

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 | : | 21 August 2014 |
| Number of securities | : | 20 000 |
| Class of securities | : | Ordinary shares |
| Price | : | R43.50 per share |
| Total value of transaction | : | R870 000 |
| Nature of interest | : | Direct beneficial |
| Clearance obtained | : | Yes |

Illovo
25 August 2014

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