

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

REPORT ON PROCEEDINGS AT ANNUAL GENERAL MEETING

At the 9th annual general meeting of the shareholders of Life Healthcare held on 30 January 2014, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes.

The special resolution will be lodged for registration with the Companies and Intellectual Property Commission in due course.

Shareholders are also advised that TS Munday has retired from the board of Life Healthcare with effect from today. Peter Golesworthy will replace Mr Munday as the lead independent non-executive director with effect from 31 January 2014.

Illovo
30 January 2014

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