

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 CHIEF EXECUTIVE OFFICER

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

Chief Executive Officer	:	Cecil Michael Douglas Flemming
Company	:	Life Healthcare Group Holdings Limited
Nature of transaction	:	On market sale of securities
Date of transaction	:	2 July 2013
Number of securities	:	700 000
Class of securities	:	Ordinary shares
Average sale price	:	R37.7037 per share
Total value of transaction	:	R26 392 571.73
Highest price	:	R37.90
Lowest price	:	R37.50
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Illovo
3 July 2013

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