

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

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

Shareholders are referred to the announcement released on the Stock Exchange News Service on 15 November 2012 in respect of the retirement of Roger James Hogarth as an executive director from the board of Life Healthcare Group with effect from 31 May 2013.

In compliance with the JSE Limited Listings Requirements, the board of directors is pleased to announce the appointment of Pieter van der Westhuizen CA(SA) as an executive director and chief financial officer of the Company with effect from 1 June 2013.

Pieter joined the group in 1999 as a financial manager. He has fulfilled various financial roles in his 14 years with the Company, his latest being that of Group Financial Controller

The board welcomes Pieter and looks forward to working with him.

Illovo
13 May 2013

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