

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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

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

Ketan (Ketso) Gordhan has resigned as a non-executive director of Life Healthcare Group Holdings Limited with effect from 22 February 2013 to enable him to fulfill his extensive work commitments. Ketso has been a board member since November 2010.

The board members wish to thank Ketso for his contribution during his time on the board and wish him well for the future.

Illovo
21 February 2013

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