

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

APPOINTMENT OF CHAIRMAN OF THE BOARD

Further to the announcement released on SENS on 12 December 2012 advising of the appointment of Mustaq Brey as the acting chairman of the board of directors of Life Healthcare ("the Board"), the Board is pleased to announce that Mustaq Brey has been appointed the permanent chairman of the Board with immediate effect. In line with the King Report on Corporate Governance in South Africa (2009), Trevor Munday will continue in his role as lead independent non-executive director.

Illovo
14 February 2013

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