

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 AN ASSOCIATE OF THE DIRECTOR

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

Director	:	Mustaq Ahmed Enus-Brey
Company	:	Life Healthcare Group Holdings Limited
Date of transaction	:	13 December 2012
Nature of transaction	:	On market sale of securities
Number of securities	:	64 008
Class of securities	:	Ordinary shares
Average selling price	:	R31.6067
Total value of transaction	:	R2 023 073.75
Highest price	:	R31.90
Lowest price	:	R31.46
Name of associate and relationship with director	:	The shares are held by African Monarch 710 Investment Holdings (Pty) Limited, of which the director holds an effective 25% through Breyfin (Pty) Limited, which is wholly owned by the Mushaky Family Trust of which the director is a beneficiary
Nature of interest	:	Indirect beneficial
Director	:	Mustaq Ahmed Enus-Brey
Company	:	Life Healthcare Group Holdings Limited
Date of transaction	:	14 December 2012
Nature of transaction	:	On market sale of securities
Number of securities	:	105 000
Class of securities	:	Ordinary shares
Average selling price	:	R31.5504
Total value of transaction	:	R3 312 792
Highest price	:	R31.65
Lowest price	:	R31.55
Name of associate and relationship with director	:	The shares are held by African Monarch 710 Investment Holdings (Pty) Limited, of which the director holds an effective 25% through Breyfin (Pty) Limited, which is wholly owned by the Mushaky Family Trust of which the director

Nature of interest : is a beneficiary
Indirect beneficial

Illovo
14 December 2012

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