

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

PASSING OF THE CHAIRMAN OF THE BOARD

It is with great sadness that the board of Life Healthcare advises of the death of Professor Jakes Gerwel. Professor Gerwel passed away in hospital in the early hours of this morning.

Professor Gerwel served as a non-executive director of the company and was the chairman of the board since 2003. He made a significant contribution to the company and was instrumental in both the leveraged buy out which saw the company being acquired by a black empowered consortium led by Brimstone Investment Corporation Limited and Mvelaphanda Strategic Investments (Pty) Ltd from African Oxygen Limited as well as the re-listing of the company in June 2010.

The board and management of Life Healthcare wish to extend their heartfelt condolences to the family of Professor Gerwel and pay tribute to him for his leadership, integrity and contribution to the company and to society. He will be missed.

Illovo
28 November 2012

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