

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

RETIREMENT OF DIRECTOR

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

Roger James Hogarth will retire as an executive director from the board of Life Healthcare Group Holdings Limited with effect from 31 May 2013.

Illovo  
15 November 2012

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