

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

REPORT ON PROCEEDINGS AT ANNUAL GENERAL MEETING

At the 7th annual general meeting of the shareholders of Life Healthcare held today, 26 January 2012, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes.

Illovo  
26 January 2012

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