

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

CHANGE TO THE BOARD OF DIRECTORS

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

Paul Boynton resigned as Garth Solomon's alternate on the board of Life Healthcare Group Holdings Limited with effect from 1 March 2011.

Illovo
26 July 2011

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