

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

CHANGES TO THE BOARD OF DIRECTORS

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

Lawrie Zev Brozin has resigned as Mustaq Brey's alternate on the board of Life Healthcare Group Holdings Limited with effect from 17 December 2010. Craig Warwick John Lyons has resigned as Yolanda Cuba's alternate on the board of Life Healthcare Group Holdings Limited with effect from 17 December 2010.

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17 December 2010

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