

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:

Ketan (Ketso) Gordhan, Joel Khathutshelo Netshitenzhe and Francine-Anne du Plessis have been appointed as non-executive directors to the board of Life Healthcare Group Holdings Limited with effect from 30 November 2010.

Illovo
1 December 2010

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