

**LHC: LHC - Life Healthcare Group Holdings Limited - Change to the board of directors**

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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:

- \* Eutyclus Wahome Mbuthia has resigned as a non-executive director from the board of Life Healthcare Group Holdings Limited with effect from 23 August 2010.
- \* Andrew Guthrie Aitken has resigned as Eutyclus Mbuthia's alternate on the board of Life Healthcare Group Holdings Limited with effect from 23 August 2010.

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23 August 2010

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

Date: 23/08/2010 11:27:01 Produced by the JSE SENS Department.

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**CHANGE TO THE BOARD OF DIRECTORS**

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

Neo Violet Mokhesi (formerly Sowazi) has resigned as a non-executive director from the board of Life Healthcare Group Holdings with effect from 20 August 2010.

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20 August 2010

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

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