

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

CHANGES TO THE BOARD OF DIRECTORS - RETIREMENT OF CHIEF EXECUTIVE
OFFICER ("CEO")

Further to the SENS published on 14 November 2013. Shareholders are advised that Michael Flemming, the Company's CEO will now retire on 31 March 2014. André Meyer who will join the organisation on 1 March 2014 will be appointed as CEO with effect from 1 April 2014. This decision was taken after discussions with Messrs Flemming, Meyer and the board. Mr Flemming's services will be available to the Company on a consultancy and advisory basis from 1 April 2014 to 30 June 2014.

Illovo
14 February 2014

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