

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 - APPOINTMENT OF INDEPENDENT NON-EXECUTIVE
DIRECTOR

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

The board is pleased to announce that Royden Vice has been
appointed as an independent non-executive director of the Company
with effect from 1 January 2014.

Royden is the chairman of the board of Waco International Holdings
(Pty) Limited since retiring in July 2011 after ten years as the
company's CEO. The Waco group of companies has subsidiaries in the
UK, USA, Australia, New Zealand, Chile and Southern Africa. Prior
to this, Royden was CEO of Industrial and Special Products of the
UK-based BOC Group, responsible for operations in over 50
countries and revenue of \$4 billion. He was also chairman of
African Oxygen Limited (Afrox) from 1994 - 2001 and Afrox
Healthcare, which successfully listed in 1999. He serves as a non-
executive director on the boards of Hudaco Industries Limited
where he is the chairman and Murray and Roberts Holdings. Royden
is a governor of Rhodes University. He has extensive global
leadership experience, having lived on 3 continents - America (New
York), Africa (Johannesburg) and Europe (London).

The board welcomes the appointment of Royden Vice and looks
forward to his contribution.

Illovo
6 December 2013

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