LIFE HEALTHCARE GROUP HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2003/002733/06)

ISIN: ZAE000145892 Share Code: LHC

## DEALINGS IN SECURITIES BY ASSOCIATES OF DIRECTORS

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

Director : Mustaq Ahmed Enus-Brey Company : Life Healthcare Group

Holdings Limited

Date of transaction : 28 February 2012

Nature of transaction : On market sale of securities

Number of securities : 257 327

Class of securities : Ordinary shares
Average selling price : R22.0189 cents
Total value of transaction : R5 666 068.49
Highest price : R22.11 cents
Lowest price : R21.99 cents
Date of transaction : 29 February 2012

Nature of transaction : On market sale of securities

Number of securities : 322 948

Class of securities : Ordinary shares
Average selling price : R21.7584 cents
Total value of transaction : R7 026 842.64
Highest price : R22.00 cents
Lowest price : R21.75 cents

Date of transaction : RZI.73 Cents

Nature of transaction : On market sale of securities

Number of securities : 374 786

Class of securities : Ordinary shares

Average selling price : R21.9628

Total value of transaction : R8 231 349.96

Highest price : R22.10 cents

Highest price : R22.10 cents
Lowest price : R21.90 cents

Name of associate and : The shares are held by relationship with director African Monarch 710

Investment Holdings (Pty)
Limited, of which the

director holds an effective 25% through Breyfin (Pty) Limited, which is wholly owned by the Mushaky Family Trust of which the director

is a beneficiary

Nature of interest : Indirect beneficial

Director : Prof Gert Johannes Gerwel Company : Life Healthcare Group

Holdings Limited

: On market sale of securities

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which the director is a

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: Indirect beneficial Nature of interest

Illovo

1 March 2012

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)