DEALING IN SECURITIES BY DIRECTOR The purchase of securities

LIFE HEALTHCARE GROUP HOLDINGS LIMITED - DEALING IN

SECURITIES BY COMPANY SECRETARY

(Incorporated in the Republic of South Africa)

(Registration number: 2003/002733/06)

ISIN: ZAE000145892 Share Code: LHC

DEALING IN SECURITIES BY COMPANY SECRETARY

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

Company Secretary : Fazila Patel

Company : Life Healthcare Group

Holdings Limited

Date of transaction : 31 January 2011

Nature of transaction : On market purchase of

securities

Number of securities : 1 939

Class of securities : Ordinary shares
Selling price : R14.53 cents
Total value of transaction : R28 173.67

Highest price :

Lowest price :

Nature of interest : Direct/beneficial

Clearance obtained : Yes

Illovo

2 February 2011

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

LIFE HEALTHCARE GROUP HOLDINGS LIMITED - DEALING IN

SECURITIES BY COMPANY SECRETARY

(Incorporated in the Republic of South Africa)

(Registration number: 2003/002733/06)

ISIN: ZAE000145892 Share Code: LHC

DEALING IN SECURITIES BY COMPANY SECRETARY

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

Company Secretary : Fazila Patel

Company : Life Healthcare Group

Holdings Limited

: 1 February 2011 Date of transaction

Nature of transaction : On market purchase of

securities

Number of securities : 2 362

Class of securities : Ordinary shares Selling price : R14.55 cents Total value of transaction : R34 367.10

Highest price

Lowest price

: Direct/beneficial Nature of interest

Clearance obtained : Yes

Illovo

2 February 2011

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)