

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

REPORT ON PROCEEDINGS AT ANNUAL GENERAL MEETING

At the 8th annual general meeting of the shareholders of Life Healthcare held on 31 January 2013, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes, save for special resolution number 4, Replacement of the Memorandum of Incorporation which received 74.55872% votes in favour of the resolution.

Illovo
1 February 2013

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