

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

DEALING IN SECURITIES BY AN ASSOCIATE OF THE DIRECTOR

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	:	5 December 2012
Nature of transaction	:	On market sale of securities
Number of securities	:	82 500
Class of securities	:	Ordinary shares
Average selling price	:	R32.0086
Total value of transaction	:	R2 640 709.50
Highest price	:	R32.15
Lowest price	:	R31.85
Name of associate and relationship with director	:	The shares are held by 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	:	Mustaq Ahmed Enus-Brey
Company	:	Life Healthcare Group Holdings Limited
Date of transaction	:	6 December 2012
Nature of transaction	:	On market sale of securities
Number of securities	:	102 905
Class of securities	:	Ordinary shares
Average selling price	:	R31.7007
Total value of transaction	:	R3 262 160.53
Highest price	:	R31.78
Lowest price	:	R31.70
Name of associate and relationship with director	:	The shares are held by 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

Nature of interest : Trust of which the director
is a beneficiary
Indirect beneficial

Illovo
7 December 2012

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