

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 AND CHANGES TO THE BOARD

At the 6th annual general meeting of the shareholders of Life Healthcare held today, 27 January 2011, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes.

The special resolution will be lodged for registration with the Companies and Intellectual Property Registration Office in due course.

Shareholders are also advised that YZ Cuba and Dr. JPF Dalmeyer have retired from the board of Life Healthcare, with effect from today.

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27 January 2011

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