

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	:	17 July 2012
Nature of transaction	:	On market sale of securities
Number of securities	:	190 634
Class of securities	:	Ordinary shares
Average selling price	:	R31.1241
Total value of transaction	:	R5 933 311.68
Highest price	:	R31.20
Lowest price	:	R31.00
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	:	Prof Gert Johannes Gerwel
Company	:	Life Healthcare Group Holdings Limited
Date of transaction	:	17 July 2012
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Total value of transaction	:	R5 933 311.68
Highest price	:	R31.20
Lowest price	:	R31.00
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 Jasmyweg Beleggings (Pty) Limited, which is wholly owned by the Jakes Gerwel Family Trust of

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

Illovo
18 July 2012

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