

LIFE HEALTHCARE GROUP HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2003/002733/06)

ISIN: ZAE000145892

JSE and A2Xshare code: LHC

("Life Healthcare" or "the Company" or "the Group")

LIFE HEALTHCARE FUNDING LIMITED

(Incorporated in the Republic of South Africa with limited liability)

Registration number: 2016/273566/06

Bond company code: LHF1

("Life Healthcare Funding")

DEALINGS IN SECURITIES BY THE COMPANY

Shareholders are referred to the Stock Exchange News Service ("SENS") announcement released on 15 December 2021 wherein the Company advised that, in response to the risk of losing key personnel stationed throughout the Group, the board of directors of the Company approved the introduction of an additional long-term incentive, the "Co-investment Policy" ("CIP"). This policy requires key personnel, including executives, to invest in the Company's securities *in lieu* of a portion of their bonus ("Bonus Shares") and the Company is then required to match the Bonus Shares with the purchase of Life Healthcare shares ("the Company Matched Shares") in favour of CIP participants. The Bonus Shares and Company Matched Shares will be restricted and will vest in 2025, subject to specified performance conditions being achieved over the vesting period.

In addition, CIP participants will be awarded Company Performance Shares, which will be restricted and will vest in 2025, subject to specified performance conditions being achieved over the vesting period.

This purchase is in respect of additional participants who were not considered previously.

The nature and extent of each of the participants interest in the transactions is direct and beneficial.

The required clearance has been given in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

In order to satisfy its obligations under the CIP, Life Healthcare made the following purchases of shares as set out below:

Name of entity	:	Life Healthcare Group Holdings Limited
Nature of transaction	:	On market purchase of shares by the Company to satisfy its obligations under the CIP
Date of transaction	:	6 December 2022
Number of securities	:	796,999
Class of securities	:	Ordinary shares
Total value of transaction	:	R13,774,294.62
VWAP per share	:	R17.28
Highest purchase price per share	:	R17.33
Lowest purchase price per share	:	R17.05

Name of entity	:	Life Healthcare Group Holdings Limited
Nature of transaction	:	On market purchase of shares by the Company to satisfy its obligations under the CIP
Date of transaction	:	7 December 2022
Number of securities	:	800,000

Class of securities : Ordinary shares
Total value of transaction : R13,524,400.00
VWAP per share : R16.91
Highest purchase price per share : R17.15
Lowest purchase price per share : R16.69

Name of entity : Life Healthcare Group Holdings Limited
Nature of transaction : On market purchase of shares by the Company to satisfy its obligations under the CIP
Date of transaction : 8 December 2022
Number of securities : 909,419
Class of securities : Ordinary shares
Total value of transaction : R15,491,225.13
VWAP per share : R17.03
Highest purchase price per share : R17.15
Lowest purchase price per share : R16.65

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12 December 2022

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