

LIFE HEALTHCARE GROUP HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2003/002733/06)
ISIN: ZAE000145892
JSE and A2X share 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: LHFI
("Life Healthcare Funding")

DEALINGS IN SECURITIES BY DIRECTORS, BY DIRECTORS OF MAJOR SUBSIDIARIES AND COMPANY SECRETARY

In terms of the Listings Requirements of the JSE Limited, the following information is disclosed:

On 7 February 2023, the Executive Directors, the Company Secretary of the Company, and the directors of the major subsidiaries of the Company accepted rights to participate in the Company's Long Term Incentive Plan ("LTIP"). Conditional awards in respect of ordinary shares in terms of the rules of the LTIP are made and accepted off market, subject to specified performance conditions measured over a period of three years. These awards will vest if such conditions are met at the end of the three-year performance period, with effect from 1 January 2023.

Director	:	PG Wharton-Hood
Company	:	Life Healthcare Group Holdings Limited
Number of conditional awards	:	619 159
Deemed transaction value*	:	R10 451 412.10
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Director	:	PP Van Der Westhuizen
Company	:	Life Healthcare Group Holdings Limited
Number of conditional awards	:	440 689
Deemed transaction value*	:	R7 438 837.32
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Director	:	AM Pyle
Company	:	Life Healthcare Group Proprietary Limited, a major subsidiary of the Company
Number of conditional awards	:	312 297
Deemed transaction value*	:	R5 271 566.94
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Director	:	MD Chapman
Company	:	Alliance Medical Group Limited, a major subsidiary of the Company
Number of conditional awards	:	299 198
Deemed transaction value*	:	R5 050 461.61
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Group Company Secretary	:	J Ranchhod
Company	:	Life Healthcare Group Holdings Limited
Number of conditional awards	:	131 224
Deemed transaction value*	:	R2 215 065.04
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes
Director	:	CI Koekemoer
Company	:	Life Healthcare Group Proprietary Limited, a major subsidiary of the Company
Number of conditional awards	:	219 801
Deemed transaction value*	:	R3 710 233.42
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes
Director	:	M Naidoo
Company	:	Life Healthcare Group Proprietary Limited, a major subsidiary of the Company
Number of conditional awards	:	157 064
Deemed transaction value*	:	R2 651 238.96
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes
Director	:	KA Wylie
Company	:	Life Healthcare Group Proprietary Limited, a major subsidiary of the Company
Number of conditional awards	:	190 428
Deemed transaction value*	:	R3 214 422.02
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes
Director	:	H Marsh
Company	:	Alliance Medical Group Limited, a major subsidiary of the Company
Number of conditional awards	:	172 062
Deemed transaction value*	:	R2 904 406.47
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

*based on the 30-day VWAP of a Life Healthcare share ended 1 January 2023, of **R16.88**.

Illovo
8 February 2023

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