

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")

LIFE HEALTHCARE FUNDING LIMITED

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

(Registration number 2016/273566/06)

LEI: 3789SJPQJZF8ZYXTZ394

Bond company code: LHFI

("Life Healthcare Funding")

DEALINGS IN SECURITIES BY DIRECTORS

In compliance with the JSE Limited Listings Requirements, Life Healthcare shareholders are hereby advised of the following purchase made by the Group Chief Executive Officer, Peter Warton-Hood:

Name of director	:	Peter Wharton-Hood
Name of Company	:	Life Healthcare
Nature of transaction	:	On market purchase of shares
Date of transaction	:	17 November 2023
Number of securities	:	200 000
Class of securities	:	Ordinary shares
The total value of the transaction	:	R3 540 000.00
The purchase price per share	:	R17.7000
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Life Healthcare shareholders are hereby advised that the Chief Financial Officer (SA), Megandra Naidoo has sold a portion of shares that have vested through the Company's Bonus Matching Share plan to settle the tax arising from the vesting:

Name of director	:	Megandra Naidoo
Name of Company	:	Life Healthcare
Nature of transaction	:	On market disposal of shares
Date of transaction	:	21 November 2023
Number of securities	:	31 234
Class of securities	:	Ordinary shares
The total value of the transaction	:	R567 353.12
VWAP per share	:	R18.1646
Highest selling price per share	:	R18.2000
Lowest selling price per share	:	R18.1500
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Dunkeld

23 November 2023

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)
