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")
LIFE HEALTHCARE FUNDING LIMITED
(Incorporated in the Republic of South Africa with limited liability)
(Registration number: 2016/273566/06)
Bond company code: LHFI

## DEALINGS IN SECURITIES BY LIFE HEALTHCARE IN TERMS OF ITS LONG-TERM INCENTIVE PLAN ("the LTIP") AND BY THE CHAIRMAN OF THE BOARD

In terms of the Listings Requirements of JSE Limited, Life Healthcare shareholders and noteholders are hereby advised of the following dealings in securities under the rules of the LTIP:

Name of entity: Life Healthcare
Nature of transaction: On market purchase of shares
Class of securities: Ordinary shares
Nature of interest:
Clearance obtained:
Direct beneficial
Yes
Date of transaction: 15 January 2024
Number of ordinary shares: 31803
Purchase price per share: R18.8500
Total value of the transaction: R599 486.55
Date of transaction: 15 January 2024
Number of ordinary shares: 1182996
Volume weighted average price: $\quad$ R18.9000
Highest price: R18.9000
Lowest price: R18.3400
Total value of the transaction: R22 358624.40
Dr Victor Litlhakanyane, the Chairman of the Board of the Company has purchased shares. The details of which are as follows:

| Name of Chairman: | Dr Victor Lithakanyane |
| :--- | :--- |
| Nature of transaction: | On market purchase of shares |
| Class of securities: | Ordinary shares |
| Nature of interest: | Direct beneficial |
| Clearance obtained: | Yes |
| Date of transaction: | 16 January 2024 |
| Number of securities: | 10000 |
| Purchase price per share: | R18.500 |
| Total value of transaction: | R185 000.00 |

Dunkeld
18 January 2024
Equity and Debt Sponsor

