

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 A PRESCRIBED OFFICER

Life Healthcare shareholders are hereby advised that the Chief Executive Officer (International), Mark David Chapman 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	:	Mark David Chapman
Name of Company	:	Life Healthcare
Nature of transaction	:	On market disposal of shares
Date of transaction	:	30 January 2024
Number of securities	:	54 470
Class of securities	:	Ordinary shares
The total value of the transaction	:	R1 004 306.97
Disposal price per share:		R18.4378
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Dunkeld

1 February 2024

Equity and Debt Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)