

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)

LEI: 3789SJPQJZF8ZYXTZ394

(Registration number: 2016/273566/06)

Bond company code: LHFI

ENGAGEMENT WITH SHAREHOLDERS REGARDING THE COMPANY'S REMUNERATION POLICY

Shareholders are referred to the announcement relating to the results of the voting of the Company's Annual General Meeting ("AGM") released on the Stock Exchange News Service on 22 February 2024.

Shareholders are advised that as Ordinary Resolutions 5.1 and 5.2 relating to the non-binding advisory votes to endorse the Company's remuneration policy and the implementation thereof were voted against by more than 25% of the votes exercised by Life Healthcare's shareholders present in person or represented by proxy at the AGM. An invitation is now being extended to shareholders to engage with the Company on this matter, in line with the recommendations of the King IV Report on Corporate Governance for South Africa, 2016, and paragraph 3.84(j) of the JSE Limited Listings Requirements.

Shareholders are invited to engage with the Company via a telephone conference call to be held at 14h30 (SA time) on Tuesday, 26 March 2024.

Shareholders who wish to participate in the call are requested to contact the Group Company Secretary, Joshila Ranchhod, on the email address below, by 17h00 (SA time) on Friday, 22 March 2024, to obtain links to the telephone conference call.

Shareholders are also invited to forward their comments and/or questions on the implementation of the Company's remuneration policy to the Group Company Secretary in writing, from now until the close of business on Friday, 22 March 2024.

Enquiries:

Joshila Ranchhod

Group Company Secretary

E-mail: CompanySecretary@life.co.za

Dunkeld

5 March 2024

Equity and Debt Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)