

LIFE HEALTHCARE GROUP HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2003/002733/06)
ISIN: ZAE000145892
Share Code: LHC
("Life Healthcare" or "the Group" or "the Company")

LIFE HEALTHCARE FUNDING LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2016/273566/06)
LEI: 3789SJPQJZF8ZYXTZ394
Bond company code: LHFI
("Life Healthcare Funding")

CHANGES TO THE BOARD

Shareholders and noteholders are advised that Mr Megandra Naidoo has formally resigned from the board of Life Healthcare Funding and Life Healthcare Group Proprietary Limited, a material subsidiary of the Company with effect from 18 March 2024. Consequently, Mr Adam Pyle has been appointed as a director to the board of Life Healthcare Funding with effect from 18 March 2024.

The boards of directors of Life Healthcare Funding and Life Healthcare wish Megandra well in his future endeavours and wish Adam well in his new role.

Life Healthcare Funding confirms that the appointment of Mr Adam Pyle has been done in accordance with its Nominations and Governance Committee Terms of Reference policy.

Dunkeld
19 March 2024

Equity and debt sponsor
Rand Merchant Bank (a division of FirstRand Bank Limited)