

**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: 3789SJQJZF8ZYXTZ394

Bond company code: LHF1

**NOTIFICATION OF AN ACQUISITION OF A BENEFICIAL INTEREST IN LIFE HEALTHCARE SECURITIES**

In compliance with section 122(3)(b) of the Companies Act, 71 of 2008 ("the Companies Act"), Regulation 121(2)(b) of the Companies Act Regulations 2011 and paragraph 3.83(b) of the JSE Limited Listings Requirements, shareholders are advised that the Company has received notification from Ninety One SA (Pty) Ltd ("Ninety One") of an acquisition of Life Healthcare ordinary shares, such that Ninety One now holds 5.00% of the Company's total issued ordinary shares.

The Company confirms that, as required in terms of section 122(3)(a) of the Companies Act, it has filed the required notices with the Takeover Regulation Panel.

The Board accepts responsibility for the information contained in the announcement and to the best of their knowledge and belief the information is true and to the Board's knowledge, where appropriate the announcement does not omit anything likely to affect the importance of the information contained in the announcement.

Dunkeld

22 April 2024

Equity and Debt Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)