

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" or "the Group")

LIFE HEALTHCARE FUNDING LIMITED
(Incorporated in the Republic of South Africa with limited liability)
(Registration number 2016/273566/06)
Bond company code: LHF1
LEI number: 3789SJPQJZF8ZYXTZ394
("Life Healthcare Funding")

CHANGES TO THE BOARD, THE BOARD CHARTER, AND TO THE TERMS OF REFERENCE OF THE NOMINATIONS AND GOVERNANCE COMMITTEE

Changes to the board of directors and board committees

The Board of Life Healthcare is delighted to announce the appointments of Dr. Fareed Abdullah and Dr. Raymond Campbell as independent non-executive directors and members of the Clinical Committee, with effect from 12 August 2024.

Dr. Abdullah is currently the Director of the Office of AIDS and TB Research at the South African Medical Research Council. He has a part-time appointment as an HIV clinician in the Division of Infectious Diseases at the Steve Biko Academic Hospital and is an honorary Professor in the University of Pretoria's Department of Public Health Medicine. Dr. Abdullah previously served in leadership roles at SA National Aids Council, The Global Fund in Geneva, Switzerland, the International HIV/AIDS Alliance in the UK and the Western Cape Department of Health. He is the recipient of numerous awards in recognition of his work in HIV and TB including Knight of French National Order of Merit received in 2022.

As a urology specialist, Dr. Campbell has consulted at the Steve Biko Academic Hospital and Dr George Mukhari Academic units for more than 15 years. Dr. Campbell was also the founding partner of the multidisciplinary pelvic wellness unit at the Pretoria Urology Hospital and is also passionate about preparing the next generation of clinicians as he is actively involved in the post-graduate training program and remains an examiner for the College of Surgeons. As an advocate for quality healthcare for all, Dr Campbell launched a CSI program to reconstruct botched circumcisions in the Eastern Cape. To date, his team have completed more than 50 reconstructions making it one of the largest series in the world.

Dr Victor Lithakanyane, the Chairman of the board expressed: "It is with great pleasure that we welcome Fareed and Raymond to the board. As a company that prides itself on clinical excellence, we welcome their presence and the additional rich debate and conversation they will bring. We look forward to their contributions as we continue to deliver on our strategy."

Shareholders and noteholders are further advised that, in line with board succession plans, Joel Netshitenzhe and Lars Holmqvist will step down from the board at the Company's 2025 Annual General Meeting. As a consequence, Joel will stand down from the Audit and Risk Committee as well as the Nominations and Governance and Social, Ethics and Transformation Committees. Lars will stand down from the Audit and Risk and the Investment Committees.

Changes to the Board Charter

In accordance with the annual review of the Company's governance documents, shareholders and noteholders are advised that amendments have been made to the Company's Board Charter. A copy of the updated Board Charter is available through a secure electronic manner at the election of the person requesting inspection and can be found at <https://www.lifehealthcare.co.za/media/3978/8-board-charter-2024-final.pdf>

Changes to the Terms of Reference of the Nominations and Governance Committee

Shareholders and noteholders are also advised that the terms of reference of the Nominations and Governance Committee ("the Terms of Reference") has been updated. The updated Terms of Reference is available through a secure electronic manner at the election of the person requesting inspection and can be found at <https://www.lifehealthcare.co.za/media/3979/7-nomgov-tor-2024-final.pdf>

Enquiries:

Joshila Ranchhod – Company Secretary

E-mail: joshilar@life.co.za

12 August 2024

Dunkeld

Sponsor and Debt sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)
