

**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: LHF1

("Life Healthcare Funding")

**FINALISATION ANNOUNCEMENT REGARDING THE DECLARATION OF A SPECIAL DIVIDEND**

Life Healthcare shareholders are referred to the summarised group results for the year ended 30 September and cash dividends declaration announcement released on the Stock Exchange News Service on 26 November 2024 ("Results Announcement").

Life Healthcare declared a final gross cash dividend of 31.00 cents per ordinary share and a special gross cash dividend of 70.00 cents per ordinary share.

Life Healthcare shareholders are advised that, in respect of the special dividend, South African Reserve Bank approval has been obtained and that the salient dates as announced in the Results Announcement, remain unchanged.

Dunkeld

30 December 2024

Equity Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)

Debt Sponsor

FirstRand Bank Limited