

LIFE HEALTHCARE GROUP HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2003/002733/06)

Share code: LHC

ISIN: ZAE000145892

("Life Healthcare" or "the Group")

LIFE HEALTHCARE FUNDING LIMITED

(Incorporated in the Republic of South Africa with limited liability)

(Registration number: 2016/273566/06)

LEI: 3789SJPQJZF8ZYXTZ394

Bond company code: LHFI

("Life Healthcare Funding")

**RETIREMENT OF SENIOR EXECUTIVE OF THE GROUP AND DIRECTOR OF LIFE
HEALTHCARE FUNDING**

The Board of Life Healthcare (the Board) hereby advises shareholders and noteholders that Adam Pyle, following a distinguished and highly impactful career with the Group spanning 23 years, including over six years of service as Chief Executive: southern Africa, has elected to take early retirement in line with Company policy, effective 1 June 2026. Adam will also retire from the Board of Life Healthcare Funding, effective 1 June 2026.

To ensure a smooth and orderly transition, the Company has agreed that Adam will continue to support Life Healthcare in an advisory capacity for seven months post the retirement date. During this period, he will retain responsibility for Group Strategy, Stakeholder Relations, and the Mergers and Acquisitions portfolio, while progressively stepping back from day-to-day operational management.

Accordingly, Adam will step down from the Group Executive Committee and will relinquish his designation as a Prescribed Officer of Life Healthcare with effect from 1 June 2026.

During his tenure with Life Healthcare, Adam has played a pivotal leadership role and helped reinforce Life Healthcare's position as one of the leading healthcare providers in southern Africa.

Group Chief Executive, Pete Wharton-Hood says, "Adam's contribution to Life Healthcare has been nothing short of extraordinary. His leadership has shaped the strength, resilience, and modernisation of our South African operations over many years. From navigating the complexities of a rapidly evolving healthcare environment to leading key strategic initiatives, Adam has consistently delivered impact when and where it mattered most."

As he transitions into an advisory capacity, we are grateful that Life Healthcare will continue to benefit from his deep institutional knowledge and strategic insight. On behalf of the Board, the executive team, and the entire Life Healthcare family, I extend our sincere appreciation to Adam for his unwavering commitment, his principled leadership, and the meaningful role he has played in advancing our long-term growth agenda. We wish him every success as he enters this next chapter."

Shareholders and noteholders will be updated on the transitional arrangements and succession processes in due course, where applicable.

Johannesburg
5 February 2026

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