

## **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")

### **ENGAGEMENT WITH SHAREHOLDERS REGARDING THE COMPANY'S REMUNERATION POLICY**

Shareholders are referred to the announcement dated 30<sup>th</sup> January 2019 relating to the results of the voting at the Company's 2019 annual general meeting ("AGM").

Shareholders are advised that as Ordinary Resolution number 4.1 relating to the non-binding advisory vote on the Company's remuneration policy was voted against by more than 25% of Life Healthcare's shareholders present in person or represented by proxy at the AGM, an invitation is being extended to such dissenting shareholders to engage with the Company, in line with the recommendations of the King IV Report on Corporate Governance for South Africa, 2016 and paragraph 3.84(k) of the JSE Limited Listings Requirements.

The Company therefore invites dissenting shareholders to directly raise concerns or recommendations with the Company via a telephone conference call to be held at **09h00 (SA time) on Thursday, 23<sup>rd</sup> May 2019**.

Shareholders who wish to participate in the telephone conference are requested to contact the Group Company Secretary, Avanthi Parboosing, on the email addresses provided below, **by 12h00 on Wednesday, 22<sup>nd</sup> May 2019**, to obtain further details of the telephone conference call.

Shareholders are further invited to forward their concerns or questions on the remuneration policy and the implementation thereof to the Group Company Secretary in writing by close of business on **Tuesday, 21<sup>st</sup> May 2019**.

Enquiries:

Avanthi Parboosing - Group Company Secretary

E-mail: [avanthip@life.co.za](mailto:avanthip@life.co.za) or [company.secretary@life.co.za](mailto:company.secretary@life.co.za)

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15<sup>th</sup> May 2019

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