



Books Close/Open Notice

March 23, 2017 (amended April 13, 2017)

Company Name: Life Healthcare Group Holdings Ltd.

Ticker Symbol: LTGHY
CUSIP Number: 531850105
US ISIN: US5318501054
Country: S. Africa
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 4:1
Books Closed Date: Close of business March 29, 2017
Books Open Date: Close of business April 21, 2017
For: Issuance and Cancellation
Reason: CORPORATE ACTION

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