



Books Close/Open Notice

June 27, 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 June 30, 2017
Books Open Date: Close of business July 7, 2017
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

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