



## Books Close/Open Notice

June 27, 2017

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<b>Company Name:</b>	<b>Life Healthcare Group Holdings Ltd.</b>
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<b>Ticker Symbol:</b>	LTGHY
<b>CUSIP Number:</b>	531850105
<b>US ISIN:</b>	US5318501054
<b>Country:</b>	S. Africa
<b>Listing Exchange:</b>	OTC
<b>Sponsorship Level:</b>	Un-sponsored ADR Program
<b>Ratio (ORD:DR):</b>	4:1
<b>Books Closed Date:</b>	Close of business June 30, 2017
<b>Books Open Date:</b>	Close of business July 7, 2017
<b>For:</b>	Issuance and Cancellation
<b>Reason:</b>	DIVIDEND DATE RECONCILIATION

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