



## Books Close/Open Notice

June 27, 2017

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**Company Name:** Life Healthcare Group Holdings Ltd.

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**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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