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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
Depositary Receipt Serv	vices
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