

8th January 2018

LifeHealthcare Group Limited

Announcement

Donna Staunton

It is with great sadness we advise that Donna Staunton, a Non-Executive Director of our Board and Chair of our Remuneration and Nominations Committee, passed away on the 5th of January 2018 following a brave battle with illness.

Words cannot sufficiently describe Donna's professional achievements with her career spanning nursing, law, government relations and leadership roles for The Strategic Counsel and a variety of ASX and Fortune 500 companies, including LifeHealthcare Group Limited.

Donna has served on our Board since our listing on the ASX in December 2013 and undertook the Chairpersons role of our Remuneration and Nominations committee from its formation in 2016. Donna's style, inspiration and intelligence along with her interest in the success and welfare of all our employees will never be forgotten.

On behalf of our Chairman Bill Best, the Board and all employees at LifeHealthcare, we extend our condolences to the Staunton family, in particular her son Jack and daughter Maddie, along with her many friends and colleagues.

Matt Muscio
Chief Executive Officer

> Not your typical multinational