

ASX Release

28 September 2016

LifeHealthcare Group Limited 2016 Notice of Annual General Meeting Clarification Announcement

LifeHealthcare Group Limited (ASX: LHC) provides the following clarification announcement in relation to the 2016 Notice of Annual General Meeting.

The Notice of Annual General Meeting and Explanatory Memorandum to Shareholders released to the ASX on 26th September 2016 contained a typographical error on the front page and page one stating the date of the meeting to be “Tuesday 25 October 2015”. This should read “Tuesday 25 October 2016”.

All other dates contained in the Notice and Proxy Form are correct.

For further information contact:

Dean Taylor
Company Secretary
+61 2 8114 1507
dean.taylor@lifehealthcare.com.au

> Not your typical multinational