



iHEALTHCARE GROUP HOLDINGS LIMITED
(formerly Unroforce Proprietary Limited)
(Incorporated in the Republic of South Africa)
Registration Number: 2019/155531/06
4AX Share Code: 4AIHGH
ISIN: ZAE400000077

(“iHealthcare Holdings”)

iHEALTHCARE GROUP LIMITED
(formerly Caelum Caeruleum Trading Proprietary Limited)
(Incorporated in the Republic of South Africa)
Registration Number: 2011/009651/06
4AX Share Code: 4AIHG
ISIN: ZAE400000085

(“iHealthcare”)

DELAY IN THE RELEASE OF FINANCIAL RESULTS FOR THE YEAR ENDED 29 FEBRUARY 2020

In accordance with paragraph 12.12 of the listing requirements of 4 Africa Exchange Proprietary Limited (“**4AX**”), iHealthcare Holdings and iHealthcare (collectively the “**Companies**”) are required to publish their annual reports (“**Annual Reports**”), incorporating the audited annual financial statements for the year ended 29 February 2020, by no later than 90 days of the Companies balance sheet date.

Due to the impact of the Covid-19 pandemic and national lockdown, the Companies could not complete their financial reporting and auditing processes, and as such, will not be able to publish their Annual Reports on or before 31 May 2020. The Companies has however obtained dispensation from 4AX to publish their Annual Reports within the next two-months.

Accordingly, shareholders of the Companies (“**Shareholders**”) are advised that the Companies Annual Reports, incorporating the audited annual financial statements for the year ended 29 February 2020, are expected to be released by no later than 31 July 2020.

Management is endeavouring to publish their Annual Reports as soon as practicably possible and will notify Shareholders via the 4AX News Service when the Annual Reports are released.

Pretoria
27 May 2020

4AX EXTERNAL ISSUER AGENT:
Pallidus Capital Proprietary Limited