

iHealthcare Group Limited

Incorporated in the Republic of South Africa

Company registration number: 2011/009651/06

('iHealthcare Holdings' or 'the Company' or the Group')

Share code: 4AIHG

ISIN: ZAE400000085

iHealthcare
Group

RESIGNATION OF DIRECTOR AND CHANGES IN RESPONSIBILITIES AND COMPOSITION OF IHEALTHCARE GROUP LIMITED BOARD COMMITTEES

In accordance with paragraph 11.23 of the listing requirements of 4 Africa Exchange Proprietary Limited, shareholders (“**Shareholders**”) of iHealthcare Group Limited (“**IHG**”) are hereby advised that Mr. Konrad Fleischauer (“**Mr. Fleischauer**”) has resigned as the chair and independent non-executive director with effect from 31 May 2021 and 31 December 2021, respectively. Mr Kabelo Moja has been appointed as the chair to the Company with effect from 01 June 2021.

In addition, Shareholders are referred to the announcement dated 16 April 2021 published on the 4AX news service in respect of Dr Alic Jacobsz (“**Dr Jacobsz**”) and Dr Pieter Odendaal (“**Dr Odendaal**”) resignation as the Joint Chief Executive Officers, following the appointment of Mr Dawie Prinsloo (“**Mr Prinsloo**”) as Group Chief Executive Officer with effect from 1 June 2021. The board of directors (“**Board**”) hereby notifies Shareholders that both Dr Jacobsz and Dr Odendaal will remain as non-executive directors on the Board to preserve the corporate strategy of the Company.

As a result of the aforementioned changes to the Board, Mr Dawie Prinsloo has also been appointed as a member to the Social and Ethics Committee (“**SEC**”) of iHealthcare Holdings Group Limited (“**IHGH**”) with effect from 1 June 2021. As a reminder to Shareholders, the SEC of the parent company, IHGH, performs the duties of the SEC for the Company and the parent from a combined perspective due to the fact that the members of both committees are the same and as per the Companies Regulation, 2011.

The Board of IHG takes this opportunity to express their appreciation to Mr. Fleischauer for his valued contributions during his tenure and wish him well with future endeavours.

27 May 2021

Pretoria

4AX EXTERNAL ISSUER AGENT:

Pallidus
THE REAL DEAL

