

## **BOARD OF DIRECTORS OF LIFE HEALTHCARE GROUP HOLDINGS LIMITED**

1. ~~Royden Thomas-Vice~~ Retired from Board 26 Jan 2023
2. Malefetsane Peter Ngatane
3. Garth Charles Solomon
4. Victor Letsoejane Lihlakanyane
5. Mahlape Sello
6. Joel Khathutshelo Netshitenzhe
7. Caroline Mary Henry
8. Audrey Mamoshoeshe Mothupi
9. Peter John Golesworthy
10. Marian Eslie Jacobs
11. Petrus Phillipus Van Der Westhuizen
12. Peter Gerard Wharton-Hood
13. Lars Erik Holmqvist
14. Jeanne Elizabeth Bolger