

LONG4LIFE LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2016/216015/06)

Share code: L4L

ISIN: ZAE000243119

("Long4Life" or the "Company")

WITHDRAWAL OF ANNUAL GENERAL MEETING ORDINARY RESOLUTION

The Company has amended its Notice of Annual General Meeting to shareholders dated 26 June 2019 and advises shareholders that ordinary resolution number 7, dealing with the directors' authority to issue shares for cash, has been withdrawn.

The amendment to the Notice of Annual General does not affect the validity of any voting instruction or form of proxy already submitted or to be submitted in respect of ordinary resolution number 7, which will no longer be presented at the Annual General Meeting to be held at 09:00 on Tuesday, 20 August 2019.

If a Shareholder has already submitted voting instructions or forms of proxy, prior to the publication of this announcement, such voting instructions or forms of proxy will remain valid, unless the Shareholder submits new voting instructions or forms of proxy. Voting instructions must be submitted to the Central Securities Depository Participant (CSDP) or broker in terms of the custody agreement entered between the Shareholder and the CSDP or broker. Forms of proxy must reach the registered offices of the Company (c/o Long4LifeLimited) or the transfer secretaries, Computershare Investor Services Proprietary Limited, by no later than 09:00 on Monday, 19 August 2019. Thereafter, forms of proxy must be handed to the chairman of the Annual General Meeting before the appointed proxy may exercise any rights of the Shareholder at the meeting.

19 August 2019

Johannesburg

Sponsor

The Standard Bank of South Africa Limited