

LONG4LIFE LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2016/216015/06)

Share code: L4L

ISIN: ZAE000243119

("Long4Life" or the "Company")

NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND ELECTRONIC PARTICIPATION**No Change Statement**

Shareholders are advised that the Company's Integrated Annual Report for the year ended 29 February 2020 has been published on its website, www.long4life.co.za. The Integrated Annual Report contains no modifications to the audited provisional summarised financial results published on the Stock Exchange News Service of the JSE Limited on 14 May 2020 or the independent external auditors' opinion in respect thereof. The Annual Financial Statements were audited by Deloitte & Touche Inc. and their unmodified audit report, which incorporates key audit matters, is available for inspection at the Company's registered office.

Long4Life's Integrated Annual Report was published on the Company's website on Friday, 29 May 2020 and the Notice of Annual General Meeting and Directors' Reports were distributed to shareholders on Friday, 29 May 2020.

Annual General Meeting

Notice is hereby given that the Annual General Meeting of shareholders of Long4Life will be held virtually and at the Company's offices on the 7th Floor, Rosebank Towers, 13–15 Biermann Avenue, Rosebank, Johannesburg on Wednesday, 1 July 2020. The record date for the purposes of determining which shareholders of the Company are entitled to participate in and vote at the Annual General Meeting is Friday, 26 June 2020. Accordingly, the last day to trade in Long4Life's shares in order to be recorded in the register to be entitled to participate in and vote at the Annual General Meeting is Tuesday, 23 June 2020.

Electronic Participation

Shareholders may participate and vote electronically in the Annual General Meeting, in accordance with the provisions of the Companies Act. Shareholders wishing to participate electronically in the Annual General Meeting are required to deliver written notice to the company secretary at the company's business address at 7th floor Rosebank Towers, 13-15 Biermann Avenue, Rosebank, Johannesburg, 2196 or by e-mail to the company secretary on info@long4life.co.za by no later than 10:00 on Tuesday, 30 June 2020. Shareholders can also register to participate virtually by following the URL available on the company's website or by accessing <https://www.corpcam.com/L4L2020AGM>

To the extent that the Annual General Meeting will need to be held entirely through electronic media, shareholders may be advised through the JSE's Stock Exchange News Service ("SENS") in the week prior to the date of the Annual General Meeting.

29 May 2020

Johannesburg

Sponsor

The Standard Bank of South Africa Limited