

LONG4LIFE LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2016/216015/06)

Share code: L4L

ISIN: ZAE000243119

("Long4Life" or "the Company")

CHANGES TO DIRECTORSHIPS AND CONSTITUTION OF SUB-COMMITTEES

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Mr Colin Datnow's status as a non-executive director on the board of Long4Life (the "Board") will, with effect from 1 January 2018, change to that of a full time senior executive director. His new role will primarily encompass the implementation of the Company's strategic objectives. Mr Datnow has over 40 years of business experience and was the founder of Brandcorp Holdings Limited. He also currently serves as chairperson of one of South Africa's largest Public Benefit Organisations.

As a consequence of the above, Mr Jason Joffe, who is currently the alternate to Mr Datnow, will act as an alternate director to Mr Lionel Jacobs, effective 1 January 2018.

Shareholders are further advised of the following changes in the constitution of the sub-committees of the Board:

- Mr Datnow will no longer serve as a member of the Company's Nomination and Remuneration, Audit and Risk and Social and Ethics Committees, respectively.
- Mr Syd Muller has been appointed as a member and chairman of the Nomination and Remuneration Committee.
- Ms Keneilwe Moloko has been appointed as a member of the Audit and Risk Committee and of the Social and Ethics Committee.

Johannesburg
21 November 2017

Sponsor
The Standard Bank of South Africa Limited