

LONG4LIFE LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2016/216015/06)
Share code: L4L ISIN: ZAE000243119
("Long4Life" or "the Company")

ACCEPTANCE OF CONDITIONAL SHARES IN TERMS OF THE LONG4LIFE CONDITIONAL SHARE PLAN ("CSP")

In compliance with paragraphs 3.63 to 3.65 of the Listings Requirements of the JSE Limited ("JSE"), notification is hereby given that the following directors of the Company have been awarded and have accepted conditional share awards in terms of the Long4Life CSP.

The conditional share awards ("Awards") are subject to retention and performance conditions and vest in accordance with the rules of the CSP.

Name of director	Kevin Hedderwick
Date transaction was effected	15 June 2017
Class of security	Awards in respect of ordinary shares
Number of Awards	3,000,000
Nature of transaction	Off market acceptance of Awards
Nature of interest	Direct beneficial

Name of director	Peter Riskowitz
Date transaction was effected	15 June 2017
Class of security	Awards in respect of ordinary shares
Number of Awards	2,000,000
Nature of transaction	Off market acceptance Awards
Nature of interest	Direct beneficial

The necessary approvals for the above Awards in terms of the Listings Requirements of the JSE, were obtained.

15 June 2017
Johannesburg

Sponsor: The Standard Bank of South Africa Limited