

**LONG4LIFE LIMITED**

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

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of Long4Life shareholders will be held at the Company's offices on the 7th Floor, Rosebank Towers, 13–15 Biermann Avenue, Rosebank, Johannesburg on Monday, 28 August 2017 at 09:00 to transact the business as stated in the Notice of Annual General Meeting which has been distributed to shareholders and is available on the Company's website at [www.long4life.co.za](http://www.long4life.co.za).

The record date for shareholders to participate in and vote at the Annual General Meeting is Friday, 18 August 2017. Accordingly, the last day to trade to participate in and vote at the Annual General Meeting is Tuesday, 15 August 2017.

Date: 27 July 2017  
Johannesburg

Sponsor: The Standard Bank of South Africa Limited