

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

SHAREHOLDER APPROVAL OF RESOLUTIONS IN TERMS OF SECTION 60 OF THE COMPANIES ACT

Long4Life shareholders ("**Shareholders**") are referred to the announcement released on the Stock Exchange News Service of the JSE Limited ("JSE") on Tuesday, 25 July 2017, relating to the firm intention by Long4Life to acquire the entire issued share capital of Holdsport Limited ("**Holdsport**"), and the notice of submission of proposed special and ordinary resolutions ("**Resolutions**") to be adopted in terms of section 60 of the Companies Act, 71 of 2008, as amended ("**Companies Act**") distributed to Shareholders on Tuesday, 25 July 2017.

Shareholders are hereby advised that, as at the date of this announcement, the Resolutions have been approved and adopted by Shareholders entitled to exercise sufficient voting rights for the Resolutions to have been adopted in terms of section 60(2) of the Companies Act.

In accordance with section 60(4) of the Companies Act, Long4Life will deliver a statement to Shareholders recorded in the Company's share register as at the record date for voting being, Friday, 14 July 2017.

Johannesburg

29 August 2017

Financial advisor to Long4Life

Investec Bank Limited

Sponsor to Long4Life

The Standard Bank of South Africa Limited

Legal advisor to Long4Life

Edward Nathan Sonnenbergs Inc.