



**iHEALTHCARE GROUP HOLDINGS LIMITED**  
*(formerly Unroforce Proprietary Limited)*  
(Incorporated in the Republic of South Africa)  
Registration Number: 2019/155531/06  
4AX Share Code: 4AIHGH  
ISIN: ZAE400000077

**(“iHealthcare Holdings”)**

**iHEALTHCARE GROUP LIMITED**  
*(formerly Caelum Caeruleum Trading Proprietary Limited)*  
(Incorporated in the Republic of South Africa)  
Registration Number: 2011/009651/06  
4AX Share Code: 4AIHG  
ISIN: ZAE400000085

**(“iHealthcare”)**

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**JOINT ANNOUNCEMENT:**

**NEW LISTING DATE FOR PROPOSED LISTINGS**

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*Save to the extent specifically stated otherwise herein, capitalised terms in this joint announcement shall bear the corresponding meanings as ascribed to those terms in the Listing Particulars.*

- 1.1. Shareholders of iHealthcare Holdings and iHealthcare (“**the Companies**”) are referred to the announcements published by the Companies dated, 06 December 2019 and 13 December 2019 (“**Announcements**”), wherein shareholders were advised of respectively, the proposed listings of the Companies’ securities on the exchange operated by 4AX (“**Proposed Listings**”) and the postponement of the date on which the Proposed Listings will occur.
- 1.2. Further to the publication of the Announcements, shareholders are hereby advised that the notice of amendment of the New Memorandum of Incorporation of iHealthcare has now been accepted and placed on file by the Companies and Intellectual Property Commission and that all of the outstanding conditions precedent to the Proposed Listings have now been fulfilled. Accordingly, the Companies’ securities will be admitted to the Official List by the opening of trade on **Friday, 17 January 2020**.

Pretoria  
13 January 2020

**4AX EXTERNAL ISSUER AGENT:**  
Pallidus Capital Proprietary Limited