

## HOLDSPORT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2006/022562/06)

Share code: HSP

ISIN: ZAE000157046

("Holdsport")

## LONG4LIFE LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2016/216015/06)

Share code: L4L

ISIN: ZAE000243119

("Long4Life")

## RESULTS OF HOLDSPORT SCHEME MEETING

### 1. Introduction

Shareholders of Holdsport and Long4Life (collectively, the "Shareholders") are advised that, at the Scheme Meeting held on Tuesday, 3 October 2017 ("the Scheme Meeting"), the special and ordinary resolutions set out in the Notice of the Scheme Meeting (which was dispatched to Holdsport Shareholders together with the Scheme Circular on Thursday, 31 August 2017), were passed on a poll by the requisite majorities (being those set out in the Notice of the Scheme Meeting in respect of each resolution).

Words and expressions in this announcement shall have the same meaning as assigned to them in the Scheme Circular.

### 2. Results of Scheme Meeting

Details of the results of the voting at the Scheme Meeting are set out below:

Total number of issued Holdsport Shares – 43,150,220

Total number of Holdsport Shares eligible to vote which exclude treasury shares and shares held by Long4Life – 40,847,948

Total number of Holdsport Shares present or represented at the Scheme Meeting in person or by proxy – 28 560 492 being 66.19% of the total issued share capital of Holdsport and 69.92% of the total votable share capital of Holdsport.

The following table reflects the resolutions proposed at the Scheme Meeting as well as the voting results in respect of each of the resolutions proposed:

		Total number of Shares voted*	Shares voted for	Shares voted against	Shares abstained^
<b>Special Resolutions</b>					
Special Resolution Number 1	Approval of the Scheme in terms of Sections 114 and 115 of the Companies Act	28 460 912 being 69.68% of total votable Shares	25 397 944 being 89.24% of the total Shares voted	3 062 968 being 10.76% of the total Shares voted	99,580 being 0.24% of total votable Shares
<b>Ordinary Resolution</b>					
Ordinary Resolution Number 1	Authority granted to Directors	28 321 505 being 69.33% of total votable Shares	26 479 556 being 93.50% of the total Shares voted	1 841 949 being 6.50% of the total Shares voted	238 987 being 0.59% of total votable Shares

\* Excluding abstentions

^ In relation to the total number of Holdsport Shares

### 3. Conditions Precedent and remaining salient dates and times

Shareholders will be advised once all the Conditions Precedent as set out in the Scheme Circular have been fulfilled.

A finalisation announcement will be made in due course based on the indicative dates and times as detailed in the Scheme Circular.

Cape Town / Johannesburg  
3 October 2017

Financial adviser to Long4Life  
Investec Bank Limited

Sponsor to Long4Life  
The Standard Bank of South Africa Limited

Sponsor to Holdsport  
UBS South Africa (Pty) Ltd

Legal adviser to Long4Life  
Edward Nathan Sonnenbergs Inc.

Legal adviser to Holdsport  
Cliffe Dekker Hofmeyr

Competition legal advisor  
Baker McKenzie