



**GO LIFE INTERNATIONAL LIMITED**  
 (Incorporated in the Republic of Mauritius)  
 (Registration number: 098177 C1/GBL)  
 SEM share code: GOLI.N0000  
 JSE share code: GLI ISIN: MU0330N00004  
 ("the Company" or "Go Life")

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**ANNOUNCEMENT IN RESPECT OF THE COMPREHENSIVE RESTRUCTURING OF THE COMPANY AND RELATED IMPLICATIONS, AS WELL AS LITIGATION AT A SUBSIDIARY**

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The Board of Directors of Go Life would like to inform the public that Go Life will be undertaking a comprehensive restructuring of its business. This has been brought about as a result of a number of developments that necessitated a comprehensive review of the business.

1. Go Life Healthcare Limited, one of the subsidiaries of Go Life, was placed in liquidation on 21 November 2019 as a result of a subordinated shareholder loan from a shareholder dispute unrelated to the Company. The Directors believe there is merit to appealing this outcome and intend to do so. The Directors believe that a business rescue intervention would be a more suitable intervention. This will not have a direct bearing on other subsidiaries in the group.
2. The Go Life Board has mandated the CEO to review the possible restructuring and or disposal of the Bonhealthcare Property portfolio and revert urgently to the Board with a recommendation as part of the comprehensive restructure of the business to focus more on consumer focused products and healthcare applications.
3. The Board has resolved that in addition to the existing directors, as part of the restructuring effort, more directors will be appointed to the Board over the next calendar year in order to strengthen governance in terms of best practice. The Board is advising shareholders that the implementation of the above will be a positive development for the Company and put it in good stead to implement its long term plans. The details outlined above will be the subject at the next Annual General Meeting, the date of which will be published in due course.

Go Life has its primary listing on the Stock Exchange Mauritius and a secondary listing on the AltX of the JSE.

**By order of the Board**  
 22 November 2019

<p><b>Executive Directors:</b>          Mxolisi Motau          Marthinus Johannes Wolmarans</p>	<p><b>Non-Executive Directors:</b>          Mohamed Yusuf Sooklall          Jean Daniel Laurent Paulin Marie</p>
<p><b>JSE Sponsor:</b>          Arbor Capital Sponsors (Pty) Limited</p>	